

Advocates for Innovative Schools, Inc.  
GOVERNANCE COMMITTEE AGENDA  
(Virtual Meeting using Zoom Technology)

**Wednesday 5/28/2020**

Topic: 5/28 Governance Committee Meeting  
Time: May 28, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99100268947?pwd=ejNNbWluejNDNDZpMEloeIBSM0luQT09>

Meeting ID: 991 0026 8947

Password: AISGOV

One tap mobile

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**CALL TO ORDER (Marcia McWilliams, Chairperson)**  
**READING OF BOARD POLICY (Revised Louisiana Open Meeting Law)**

**A. APPROVAL OF AGENDA**

**B. APPROVAL OF MINUTES (April 28, 2020 Committee Meeting)**

**C. OLD BUSINESS:**

1. POLICY REVIEW: COVID-19 BUILDING ACCESS
2. TRANSPORTATION RFP
3. Food Service RFP
4. LOUISIANA CHARTER SCHOOL LEGAL HANDBOOK HIGHLIGHTS
5. POLICY REVIEW: IN HOUSE ADVERTISEMENT OF NEW POSITIONS

**D. NEW BUSINESS:**

1. CEO INTERVIEW- LOGISTICS
2. DISADVANTAGED BUSINESS ENTERPRISE POLICY
3. BOARD TRAINING HIGHLIGHTS
4. REVISION OF PRINCIPAL'S CONTRACT DUE TO NEW ORG CHART
5. ELECTION OF AIS OFFICERS (2020-2021)
6. UPDATE OF POLICY AND PROCEDURES MANUAL
7. AIS BY LAW REVIEW

**E. Executive Session:**

1. Academic and Support Staff Renewals and Non Renewals

**F. Return to Public Session**

**G. Adjournment**