

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
ANNUAL BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
June 1, 2020

AGENDA

During the COVID-19 Pandemic, all AIS Standing Committee Meetings and Board Meetings will be held via videoconferencing. Meetings will be recorded. To participate in this meeting, individuals must use the Zoom video meeting service. Electronic devices including cell phones, iPads, Lap top computers and Desktop computers can access zoom. Some devices will require participants to download the software to join in. Click the link provided in this box and when prompted, use the ID number to log in. In lieu of signing in, all attendants will be asked to introduce themselves to the group by giving their name and contact information. Join Zoom Meeting
<https://zoom.us/j/94226713499?pwd=KzUwQVowZmpDS1MSINQQThjSXFPdz09>
Meeting ID: 942 2671 3499 Password: 6QPDa1

- I. Call to Order
- II. Revised Louisiana Open Meetings Law (COVID-19)
- III. Approval of Agenda
- IV. Approval of Minutes from May 4, 2020 (Regular Meeting)
- V. Old Business and/or Action Items
 1. Financial Disclosure Reports Due May 15, 2020 for 2019 Calendar Year
 2. KaBoom! Financial Commitment \$8,500.00
 3. Transportation RFP for f2020 – 2021
- VI. New Business and/or Action Items
 1. **President's End of Year Review** **Barbara Crain-Major**
 2. **Election of Officers** **Willie Zanders, Attorney**
 3. **Board Meeting Calendar for 2020 - 2021**
 4. **Contract Extension for Roslyn J. Smith, Consultant to December 31, 2020**
 5. **New Contract for Marlene Wade, SFO to June 30, 2021.**
 6. **Contract Extension for Willie Zanders, Attorney to June 30, 2021**
 7. **Change in Title from School Finance Officer to Chief Financial Officer on Organizational Chart**
 8. **Transportation RFP for 2020 – 2021**
 9. **Personnel Actions (Hires and/or Changes) 2020-21 Salaries**
 10. **Contract for the Selection of the CEO**
 11. **Pupil Progression Plan COVID-19 Disclaimer**
 12. **Interim DBE Policy (First Reading)**

13. NOLA-PS Announces Task Force Members & Timeline For Back To School

VII. Administrative Reports

14. Financial Reports

Marlene Wade, SFO

- **Financial Statements - Recommendation to Receive and Accept the Report**
 - a. Federal and State Grant Reimbursements
- **Credit Card Report - Recommendation to Receive and Accept the Report as required by the External Audit Corrective Action Plan**

15. Principal's Report

Tarynesa Williams

VIII. Standing Committee Reports

a. Academic

Debra Adams, Chair

b. Facility

Stephen Goodly, Chair

Minutes from April 4, 2020 and April 22, 2020 Meeting

Commission Report

Willie Zanders, Attorney

c. Finance

Ora Wiley, Chair

d. Governance

Marcia McWilliams, Chair

IX. Executive Session

a. Personnel Rehires and Vacancies

b. CEO Clerical Position

c. Contracts

1. Employee A July 1, 2020 – December 31, 2020
2. Employee B July 1, 2020 – June 30, 2021 (Salary change)
3. Employee C July 1, 2020 – June 30, 2021 (New Contract)
4. Employee D July 1, 2020 – June 30, 2021 (Extended Contract)

X. Adjournment