

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

Topic: 8/3- Governance Committee Meeting

Time: Aug 3, 2020 01:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98803759089?pwd=NEE1aktWTFEaFF3Qk1IRDh4Q21sUT09>

Meeting ID: 988 0375 9089

Passcode: 1d0fwr

Members: Marcia McWilliams, Chairperson

Ora Wiley, Member

Cheryl Beaco

Additional Attendees:

Willie Zanders, AIS Board Attorney

Roslyn Smith, AIS Board Consultant

Terri Williams, Robert Russa Moton Charter School Principal

L'tanya Randolph-Bruno, Business Office Manager

READING OF OPEN MEETING LAW

WELCOME -----Chairperson Marcia McWilliams

APPROVAL OF MINUTES

APPROVAL OF AGENDA

OLD BUSINESS

Student Transportation RFP ---- Attorney Zanders

Food Service Issues ----- Principal Williams

Facilities School Readiness -----Ms. Randolph-Bruno

NEW BUSINESS

School Calendar, Readiness & Updates ----- Principal Williams

On-Campus or Virtual instructional Staff-----All Participants

Balanced the School's Budget for 2020-2021-----All Participants

School Reopening Questions/Concerns-----All Participants

School Policies to be reviewed (and recommended for Board Approval)----Attorney Zanders

Employee Health and Safety Policy (Circulated to Board July 7, 2020)

Employee Sick Leave Compensation Policy (Circulated to Board July 7, 2020)

Fiscal Accounting and Internal Controls (Revisions to existing policy)

Credit Card Policy (Revisions to existing policy)

Other Policies under review or being drafted

Revisions to Employee Handbook (considering Covid-19)

Theft Policy

Inventory Control Policy

ADJOURNMENT