

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
REGULAR BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
July 7, 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/96109219679?pwd=TkwxS1FweVJxbnhmeDB2dWEremgyZz09>

Meeting ID: 961 0921 9679

Password: MOTON

- I. Call to Order
- II. Revised Louisiana Open Meetings Law (COVID-19)
- III. Approval of Agenda
- IV. Approval of Minutes from June 15, 2020 (Special Meeting)
- V. Old Business and/or Action Items
 1. Financial Disclosure Reports
 2. **New Salary Scales for Teachers and Paras**
 3. Hurricane Preparedness – Secure Server
- VI. New Business and/or Action Items
 4. **Standing Committee Membership Assignments for 2020 – 2021**
 5. **Election of Standing Committee Chairpersons for 2020 – 2021**
 6. **Personnel Actions (Hires and/or Changes)**
 7. **Updated Job Description for Custodians**
 8. **Recommendation to edit the Contract Extension for Roslyn J. Smith, Consultant approved on June 15, 2020.**
- VII. Administrative Reports
 1. Financial Reports Marlene Wade, SFO
 - **Credit Card Report - Recommendation to Receive and Accept the Report as required by the External Audit Corrective Action Plan**

- **Financial Statements - Recommendation to Receive and Accept the Report**
 - a. Federal and State Grant Reimbursements
 - b. Salary Adjustments/Supplemental Pay/Insurance Repayments
 - c. Stipends
 - d. Payroll Protection Program (PPP)

2. Principal's Report Tarynesa Williams
- Update on District Guidelines for Opening of School (Document)
 - Moton Plan for Virtual/Hybrid/In-Person School Opening
 - Virtual Staff Retreat and Orientation for 2020 – 2021

VIII. Standing Committee Reports

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| a. | Academic | Debra Adams, Chair |
| | <ul style="list-style-type: none"> • Minutes from meeting on June 1, 2020 | |
| b. | Facility | Stephen Goodly, Chair |
| | <ul style="list-style-type: none"> • Minutes from meeting on June 3, 2020 • Recommendation to hire two custodians immediately to replace recent resignations and an additional person upon the return of students, if needed. • Recommendation to purchase 3 sanitizing backpacks for fogging the classrooms @ \$1,900 each plus disinfectant spray. • Recommendation to contract with Service Glass Company of New Orleans, Inc., a glass company to install glass sneeze guards in the office, library, concession stand, and cafeteria for \$3,029.00. | |
| c. | Finance | Ora Wiley, Chair |
| | <ul style="list-style-type: none"> • Minutes from meeting on June 9, 2020 | |
| d. | Governance | Marcia McWilliams,
Chair |

IX. Executive Session

1. Salary Roster for 2020 – 2021

X. Adjournment