

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

AGENDA

- I. **Call to Order and Roll Call**
- II. **Approval of Agenda**
- III. **Approval of Minutes from the October 6, 2020 Regular Meeting**
- IV. Old Business
 - 1. CEO Semi-Finalist Interviews Roslyn J. Smith
 - b. Timeline for CEO Interviews
 - 2. New Board Member Orientation Report
 - 3. **School Bus Transportation Contract 2020-2021 Revision** Willie Zanders
 - 4. **Property and Equipment Policy**
- V. New Business
 - 1. **Introduction of Board Nominee** Barbara Crain-Major
Raven Hodges-Bell
- VI. Administrative Reports
 - 1. Chief Finance Officer Reports Marlene Wade, SFO
 - a. **Credit Card Report - Recommendation to Receive and Accept the Report as required by the External Audit Corrective Action Plan**
 - b. **Financial Statements - Recommendation to Receive and Accept the Report**
 - c. Federal and State Grant Reimbursements
 - d. Payroll Protection Program Update (PPP)
 - e. External Audit Progress Report 2020
 - f. Annual Financial Report 2019 – 2020
 - 2. Principal’s Report Deidra Bradley
 - a. **Approval of Rules of Operation for 2020 – 2021**
 - b. **Approval of School Secretary Job Description**
 - c. **Approval of RtI Interventionist Job Description**
 - d. **Approval of Enrichment Coordinator Job Description**

**e. Approval of Middle School Hybrid Instructional Schedule Change
(Grades 5 – 8)**

- f. Staffing Adjustments Pending Budget Approval
- g. First Quarter Progress Report
- h. Calendar Adjustment due to Weather Emergencies
- i. Charter Renewal Reports

VII. Standing Committee Reports

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|---------------|-----------------------|
| 1. Academic | Debra Adams, Chair |
| 2. Facility | Terry Clay, Chair |
| 3. Finance | Ora Wiley, Chair |
| 4. Governance | Dr. L. Wallace, Chair |

VIII. Executive Session

- | | |
|---|------------------|
| 1. Personnel | |
| a. Personnel Actions (Hires and/or Changes) | Roslyn J. Smith |
| b. Reduction In Force Report | |
| c. 2020 – 2021 Personnel Salaries Approval | Marlene Wade |
| d. Holiday Pay Eligibility | |
| 2. Legal | |
| a. Website Management | Louvinia Wallace |
| b. Transition Committee’s Report | Willie Zanders |
| c. Renewal Communications from OPSB | |

IX. Adjournment