

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.**  
d/b/a Robert Russa Moton Charter School  
**Governance Committee Meeting Agenda**  
**Thursday, December 17, 2020 Time: 5:30 PM. – 6:30 PM**

**Join Zoom Meeting**

<https://zoom.us/j/96976652913?pwd=ZVVTQ3p6czFGZU1uS0lnaWZtTWo3Zz09>

Meeting ID: 969 7665 2913

Passcode: Moton

Agenda Item	Purpose/Action	Who	Materials	Time
1. Call to Order		Louvinia Wallace		5:30 PM
2. Roll Call - Committee Members/ Guest	Establish a quorum	Louvinia Wallace		3 min.
3. Adoption of the Agenda	Review and amend as needed/Adoption	Louvinia Wallace	Agenda	2 min.
4. AIS Logo Contest	Approval	Louvinia Wallace	LOGO Contest Rules/Entry Form	20 min.
5. Web Site Soft Check	Review	Deidra Bradley	Copy of preliminary review	10 min.
6. Student Fees Policy	Draft	Willie Zanders	Draft	5 min.
7. Next Steps on School-Based Testing for COVID-19	Approval	Willie Zanders	Copy of Notice	15 min.
8. Adjournment		Louvinia Wallace		End Time

**2020-2021 Governance Committee Members**

Louvinia E. Wallace, Ph.D., Chair                      Terry Clay  
Debra Gould    Ora Wiley  
Barbara Crain-Major, Board Chair, Ex-Officio