

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.**  
**REGULAR BOARD MEETING**  
**8550 Curran Boulevard**  
**New Orleans, Louisiana**  
**4:30 p.m.**  
**November 17, 2020**

<b>MINUTES</b>
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Attending:

1. Barbara Major, President
2. Louvinia Wallace, Vice President
3. Ora Wiley, Treasurer
4. Cheryl Beaco, Secretary
5. Debra Adams, Member
6. Debra Gould, Member
7. Charmaine Sonnier, Member
8. Terry Clay, Member

Staff:

1. Terracenia Rodney, Asst. Principal
2. L'Tanya Randolph-Bruno, Business Manager
3. Elizabeth Stewart, Data Manager
4. Tina Matthews, Teacher
5. Melissa Williams, Para
6. Brittany Bolds, Teacher
7. Tamara Jones, Para
8. Austin Sonnier, Instructional Coach

Consultants:

1. Willie Zanders, Attorney (Late)
2. Roslyn J. Smith, Consultant

**I. Call to Order and Roll Call**

President Barbara Crain-Major called the meeting to order at 4:44 p.m. Present were Ms. Adams, Ms. Wiley, Ms. Beaco, Ms. Gould, Ms. Sonnier, and Dr. Wallace. Mr. Clay entered at 4:47 p.m. A quorum of members was established.

**II. Approval of Agenda**

Debra Adams made a motion to accept the Agenda and Ora Wiley seconded the motion. The motion to accept the agenda was approved by a unanimous vote.

**Approval of an Addition to the Agenda**

A motion was made by Dr. Wallace to add an Executive Session to the Agenda. Ms. Sonnier seconded the motion to add Salaries and contract discussions. The motion was approved by a unanimous vote. At 4:46 p.m. The Executive Session opened, as per #III.

**III. Executive Session**

Legal details of the Chief of Minds contract were discussed. The session ended at 5:42 p.m. when Dr. Wallace made a motion, seconded by Ms. Gould. The vote was unanimous to end the Executive Session and reconvene the public meeting.

**IV. CEO Selection**

A motion was made by Dr. Wallace to nominate Mr. John H. McCrary for the position of CEO. Ms. Gould seconded the motion. There were no questions or comments. The vote was unanimous.

A motion was made by Ms. Gould to offer a one-year contract for Chief Executive Officer of Robert Russa Moton. Ms. Wiley seconded the motion. There were no questions or comments. The vote was unanimous.

A motion was made by Ms. Gould to allow Board Attorney Mr. Zanders to enter into negotiations with the candidate and return with a contract offer for the next regular meeting. Dr. Wallace seconded the motion and it was approved unanimously.

**V. Adjournment**

The motion to adjourn the meeting was made by Louvinia Wallace at 6:08 p.m. Debra Adams seconded the motion. The acceptance was unanimous.

Cheryl J. Beaver  
Secretary

12-1-2020  
Date