

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
SPECIAL BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:00 p.m.
November 12, 2020

MINUTES

Attending:

Barbara Crain-Major, President
Louvinia Wallace, Vice President
Ora Wiley, Treasurer
Cheryl Beaco, Secretary
Debra Adams, Member
Terry Clay, Member

Absent:

Debra Gould, Member
Charmaine Sonnier, Member

Staff:

L'Tanya Randolph-Bruno
Marlene Wade, CFO
Ashley Kelly
Brittany Bolds
Elizabeth Stewart
Karen Garner
Brian Lindsey
Eddrinea Lindsey
Tinice Williams
Esteller Brumfield

Consultants:

Willie Zanders, Attorney
Roslyn J. Smith, Board Consultant

- I. Call to Order and Roll Call
President Barbara Major called the meeting to order at 5:10 p.m. Present were Dr. Wallace, Ms. Adams, Ms. Major, Ms. Wiley, and Ms. Beaco (speaker phone) whom established a quorum. One other member joined a few minutes later, due to technical problems.
- II. Revised Louisiana Open Meetings Law (COVID-19)
Attorney Zanders read the Revised Louisiana Open Meetings Law (COVID-19)
- III. Approval of Agenda
Approval of Agenda was motioned by Louvinia Wallace and seconded by Ora Wiley. The vote was unanimous. Dr. Wallace made a motion to move the Executive Session

to after the interviews. Ora Wiley seconded the motion. It was approved unanimously.

IV. CEO Interviews

One candidate was interviewed on Zoom beginning at 5:24 p.m. Beverly Johnson Jelks completed her interview. Board members submitted scores electronically to Chief of Minds. Due to technical the second interview was rescheduled to Friday, November 13, 2020.

V. Executive Session

At 6:25 p.m. Dr. Wallace made a motion to enter Executive Session that was seconded by Ms. Wiley. The vote was unanimous.

Legal

1. Chief of Minds Contracted Services was discussed.

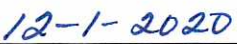
Executive Session ended at 6:35 p.m. and the public meeting was reconvened. Dr. Wallace made the motion and Ms. Adams seconded the motion. The vote was unanimous. President Major stated there was no decision made and no vote taken during Executive Session.

VI. Adjournment

The meeting was adjourned at 6:36 p.m. Debra Adams made the motion to adjourn and Dr. Wallace seconded the motion. The vote was unanimous.



Secretary



Date