

ADVOCATES FOR INNOVATIVE SCHOOLS, Inc.

Robert R. Moton Charter School

FINANCE COMMITTEE MEETING

3:30 p.m.

Friday, December 4, 2020

(Moton's School Library)

AGENDA

Attendees:

Ora Wiley, Chair	_____
Cheryl Beaco, Member	_____
Debra Adams	_____
Debra Gould	_____
Louvinia E. Wallace PhD	_____
Barbara Major, Bd. President	_____
Terry Clay	_____
Charmaine M. Sonnier	_____
Marlene Wade, CFO	_____
L' Tanya Randolph-Bruno Bus. Manager	_____
Deidre Bradley, Principal	_____
Terracenia Rodney, Asst. Principal	_____
Dr. Roslyn Smith, Consultant	_____
Atty. Willie Zanders, Sr.	_____

Meeting Call to Order _____

Roll Call

Approval of September 29, 2020 Minutes

Approval of December 4, 2020 Agenda

Old Business

Report on internal controls related to (attendance, fringe benefits, purchasing, records-documentations)

New Business

1. Second Semester Budget – January thru June 30, 2020 - Marleen Wade CFO
 - a. Previous budget areas revisited
 - b. Staff Vacancies
 - c. Areas in need of additional funds to support end of school year balances

2. Projected total cost of the **Extended Day Tutorial Program**

3. Available funds within the allocated federal funds and MFP

3. **COVID-19** Restrictions- What is allowable for student participation? Unanticipated expenses

The Extended Day Tutorial Program

a. Parental Input Survey

b. Goals and Objectives _____

c. Consent /approval

d. Student participation In School _____, Virtual _____

e. Number of extended days _____

Tutorial Program start date _____, Program ends _____

How many hours daily _____, Number of days of operation per week _____

Number of teachers _____, Teacher Rate of pay _____

Number of paras _____, Para rate of pay _____

Student supplies _____

Supplemental Curriculum _____

f. Additional transportation expenses _____

g. Additional program expenses _____

4. Q/A

Meeting Adjourned _____