

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
 Robert Russa Moton Charter School
Governance Committee Meeting
Monday, January 25, 2021 TIME: 5:30 PM – 7:00 PM

Join Zoom Meeting

<https://zoom.us/j/91264086575?pwd=eUIGQ1UwZkwwaEJTaU5pdzVRUDQ0dz09>

Meeting ID: 912 6408 6575

Passcode: 7Eak8L

AGENDA

Item	Purpose/ Action	Presenter/Speaker	Information	Time
1. Call to Order	Establish quorum	Dr. Louvinia E. Wallace		5:30 PM
2. Roll Call				10 min.
3. Agenda - Review, amend as needed	Approval		January 25, 2021 Committee Meeting Agenda	
4. Minutes - Review, amend as needed		December 17, 2020 Governance Committee Meeting minutes		
5. School Leaders Updates/Reports	Informational	CEO John McCrary Principal Deidra Bradley	<ul style="list-style-type: none"> ▪ Academic Updates ▪ Staff Updates ▪ Good & Welfare 	15 min.
6. AIS Policies, Procedures, Contracts, Other Business	Review, discussion	Attorney Willie Zanders	<ul style="list-style-type: none"> ▪ Draft Policy -RRM Email Accounts ▪ Website & Internet Contracts ▪ COVID-19 Spring 2021 Federal Funding ▪ Board Policy & Procedures Manual Updates 	30 min.
7. Committee Updates a) AIS LOGO Contest b) 2021 Committee Meeting Schedule c) AIS Bylaws Review	Discussion	Dr. Louvinia E. Wallace	<ul style="list-style-type: none"> ▪ LOGO Contest Info ▪ Meeting Schedules ▪ AIS Bylaws 	10 min.
8. Committee Goals			<ul style="list-style-type: none"> ▪ Board Development Plan 	10 min.
9. Next Meeting Date and Adjournment	Confirm date of the next Committee meeting and adjourn			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