

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
REGULAR BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
January 13, 2021

AGENDA

During the COVID-19 Pandemic, all AIS Standing Committee Meetings and Board Meetings will be held via videoconferencing. Meetings will be recorded. To participate in this meeting, individuals must use the Zoom video meeting service. Electronic devices including cell phones, iPads, Lap top computers and Desktop computers can access zoom. Some devices will require participants to download the software to join in. Click the link provided in this box and when prompted, use the ID number to log in. In lieu of signing in, all attendants will be asked to introduce themselves to the group by giving their name and contact information. Join Zoom Meeting
<https://us04web.zoom.us/j/79101789475?pwd=eHZlWWJPNktvTXFvZ3FIUlhqN3FKQT09>
Meeting ID: 791 0178 9475 Passcode: 3h6yvk

- I. Call to Order and Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes from the December 1, 2020 Regular Meeting**
- IV. Old Business**
 - 1. **Approval of Property and Equipment Policy** Willie Zanders, Attorney
 - 2. **Approval of Rules of Operation for 2020 - 2021 (Document Changes)**
 - 3. **Ratification of the Social Worker Contract for SPED Services by Shantinee Van Buren**
 - 4. **Approval of the Contract Changes for the Chief Executive Officer, John McCrary**
 - 5. **Ratification of the Memorandum of Understanding for Covid-19 Antigen Tests**
 - 6. **Introduction of Board Nominee Raven Hodges-Bell** Barbara Crain-Major
- V. New Business**
 - 1. **Al's Pest Control Contract Renewal**
 - 2. **Heritage Service Group Maintenance Agreement for Refrigeration and Cooking Contract Renewal**
 - 3. **L & R Security Contract Renewal**
 - 4. **Richard's Disposal Contract Renewal**

5. **J. L. Branche Adapted Physical Education Services for Students with Special Needs Contract Renewal**
6. **MBD Professionals LCC Occupational Therapist for Students with Special Needs Contract Renewal**
7. **Extension of Board Consultant Contract for Roslyn J. Smith, PHD.**

VI. Administrative Reports

1. Principal's Report Deidra Bradley
 - a. COVID-19 Virtual Learning Update
2. Chief Finance Officer Report Marlene Wade, SFO
 - a. **Financial Statements - Recommendation to Receive and Accept the Reports – Federal and State**
 - b. Payroll Protection Program Update (PPP)
 - c. Budget Adjustments

VII. Standing Committee Reports

1. Academic Debra Adams, Chair
2. Facility Terry Clay, Chair
3. Finance Ora Wiley, Chair
4. Governance Louvinia Wallace, Chair

VIII. Executive Session

1. Personnel
 - a. Requests for Medical Leave
 - b. Personnel Actions (Hires and/or Changes) Roslyn J. Smith, Consultant
2. Legal Willie Zanders, Attorney
 - a. COVID-19 Quarantine Absences/HR/Family Medical Leave Questions

IX. Adjournment