

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
REGULAR BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
February 23, 2021
Moton School Gymnasium (Masks Required)

AGENDA

- I. **Call to Order and Roll Call**
- II. **Approval of Agenda**
- III. **Approval of Minutes from the January 13, 2020 Regular Meeting**
- IV. **Old Business**
- V. **New Business**
 - 1. **Creation of Administrative Assistant (to the CEO) Position** John McCrary
 - 2. **Authorization for CFO to open a School Credit Card Account** Ora Wiley
 - 3. **Motion to Hold an AIS Board Retreat** Debra Gould
 - 4. **Approval of the AIS Logo Contest and Guidelines** Louvinia Wallace
 - 5. Required Use of Moton Email Addresses
 - 6. Updates to AIS Bylaws Process
- VI. **Administrative Reports**
 - 1. Chief Executive Officer Report John McCrary
 - a. NOLA-PS Facility Inspection
 - b. First 30-Day Plan
 - 2. Principal's Report Deidra Bradley
 - a. iReady Update
 - b. 2021 – 2022 OneApp Enrollment
 - c. Extended Year Calendar Committee
 - 3. 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
 - d. New and Additional State or Federal Funding for Covid-19

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. **Dissolution of Data Manager Position** Marlene Wade, CFO
 - b. **Elimination of Business Manager Position**
 - c. **Creation of Business Office Assistant Position**
 - d. Cost Savings due to Employee Changes
 - e. **Requests for Medical Leave Return** Roslyn J. Smith, Consultant
 - f. **Personnel Actions (Hires and/or Changes)**
 - g. **Revised Organizational Chart**
- 2. Legal Willie Zanders, Attorney
 - a. Policy on Receiving (Financial) Donations to the School

IX. Adjournment