ADVOCATES FOR INNOVATIVE SCHOOLS, Inc.

Robert R. Moton Charter School
FINANCE COMMITTEE MEETING
5:30 p.m.
Thursday, January 27, 2022

During the COVID-19 Pandemic, some 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 speakers will be asked to introduce themselves to the group by giving their name and contact information.

Join Zoom Meeting
https://us02web.zoom.us/j/85328922100?pwd=aTRwRkZSeE1QKzdDOGpqOGx6elFrUT09
Meeting ID: 853 2892 2100 Passcode: WC0nS9

AGENDA

Meeting Call to Order _____

ROLL CALL ATTENDEES:
Ora Wiley, Chair _____
Terry Clay, Member _____
Charmaine M. Sonnier, Member _____
Debra Adams, Member _____
John McCrary, CEO _____
Cheryllyn Branche Exec. Asst. to CEO _____
Cheryl Beaco _____
Debra Gould _____
Louvinia E. Wallace Ph. D _____
Barbara Major, Bd. President _____
Marlene Wade, CFO _____
L' Tanya Randolph-Bruno _____
Bus. Office Assistant
Deidre Bradley, Principal _____
Terracenia Rodney, Asst. Principal _____
Austin Sonnier, Asst. Principal _____
Dr. Roslyn Smith, Consultant _____
Atty. Willie Zanders, Sr. _____

Approval of October 25, 2021 Minutes _____ / _____

Approval of January 27, 2022 Agenda _____/_____

CHIEF EXECUTIVE OFFICER REPORT **MR. JOHN MCCRARY**

I. DATA and SYSTEM DEMOGRAPHICS

a. Enrollment and Attendance Update
b. Recruitment and Marketing Analysis and Plan
    i. Value Proposition
    ii. Enroll Now Academic – Opportunities
    iii. Infomercial (Cool Cooperative)
c. COVID-19 Updates
    i. Vaccination
    ii. Testing
    iii. Distance Learning Update and Return to School Plan

II. ACCOUNTABILITY

a. 2020 – 2021 Audit Corrective Action Plan Follow up Status
b. Budget Analysis
    i. MFP / Grant Revenue and Expenses
    ii. Deficient Drivers
    iii. Recommendations / Response Actions
        1. Challenges
        2. Second Semester Budget Adjustments
        3. Implementation
    iv. Commitment to Continued Analysis, Protocol, and Transparency
c. Extended Learning
    i. Supplementary Course Allocations
        1. Challenges
        2. High School Credit Opportunities for 8th grade students
        3. Funding Sources
        4. Estimated Cost
d. Summer Program Planning Update
    i. Extended Learning Opportunities for all Student Subgroups

EXECUTIVE ASSISTANT TO THE CEO **MS. CHERYLLYN BRANCHE**

III. OPERATIONS

a. Chiller Replacement
    i. Status Update
    ii. Funding Status
    iii. NOLA – PS and Engineer Walk – through

b. Transportation Update
c. Automatic Security Gate

CHIEF FINANCE OFFICER **MS. MARLENE WADE**

IV. COMPLIANCE

a. LA-4 (funding update and next step building N.O. Early Childhood Education)
b. New Orleans Compensation Study Follow – up Report [Sponsored by EdFuel in collaboration with New Schools for New Orleans (NSNO)]
c. Ed Link 360 Completion Status

V. STAFFING / PERSONNEL

a. Edgenuity Partnership Use, Rationale, and Cost
b. Sylvan Learning Funding Source

VI. REIMAGINE SCHOOL SYSTEM INITIATIVE UPDATE

New Business

1. **Restricted Funds for Logo Contest**

2. **Cost of Living Increases for CEO, Principal, CFO**

Q/A

Motion to Adjourn _____ , _____

Meeting Adjourned _____

MONTHLY ANALYSIS				
Budget Analysis	**Academic Analysis**	**Mini - Marketing Analysis**	**Reimagine Mindset Habitual Habit Analysis**	**Human Resource Analysis**
January 2022 February 2022 March 2022 April 2022 May 2022 **Each Analysis will be conducted by the CEO's Administrative Team** • Results of each month's Financial Analysis will be discussed/reviewed within each monthly the Finance Committee meeting (January 2022 through May 2022) • Results of each month's Academic Analysis will be discussed/reviewed within each monthly Academic Committee meeting (January 2022 through May 2022) • Results of each month's Marketing Analysis and Human Resource Analysis will be discussed within both the Academic and Finance Committee meetings (January 2022 through May 2022).				

Proposed Committee Meeting Schedules		
Committee Meetings		**Board Meetings**
Thursday, January 27, 2022 4:30pm – 5:30pm Academic 5:30pm – 6:30pm Finance	Prepare for	Tuesday, February 8, 2022
Thursday, February 24, 2022 4:30pm – 5:30pm Academic 5:30pm – 6:30pm Finance	Prepare for	Tuesday, March 1, 2022 (Note: Please note that the meeting date is scheduled on Mardi Gras day. This date may be subject to change.)
Thursday, March 31, 2022 4:30pm – 5:30pm Academic 5:30pm – 6:30pm Finance	Prepare for	Tuesday, April 5, 2022
Thursday, April 28, 2022 4:30pm – 5:30pm Academic 5:30pm – 6:30pm Finance	Prepare for	Tuesday, May 3, 2022
Thursday, June 2, 2022 4:30pm – 5:30pm Academic 5:30pm – 6:30pm Finance	Prepare for	Tuesday, June 7, 2022