

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
REGULAR BOARD MEETING
Robert Russa Moton Charter School Gymnasium
8550 Curran Boulevard
New Orleans, Louisiana 70127
5:30 p.m.
Thursday, November 17, 2022

AGENDA

I. Call to Order and Roll Call

	Debra P. Adams	Barbara Crain-Major	Nicole Williams
	Cheryl Beaco	Charmaine Sonnier	
	Terry Clay	Ora Lee Wiley	

II. Approval of Agenda

III. Approval of Minutes from the September 29, 2022 Meeting

IV. Old Business

- 1. Chief Finance Officer Contract Affirmation John McCrary, CEO
- 2. Board Meeting Schedule for 2022 – 2023

V. New Business

- 1. **Selection of External Auditor**

VI. Administrative Reports

- 1. CEO Report (PowerPoint)
- 2. Executive Assistant to the CEO Report Cheryllyn Branche
- 3. Principals Report Deidra Bradley, Principal
Terracenia Rodney, Principal
- 4. Finance Report Melissa Johnson, CFO
 - a. Budget Adjustments
 - b. Financial Statements and Credit Card Report
 - c. Receive and Accept the Reports – Federal and State

VII. Standing Committee Reports

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| 1. Academic | Debra Adams, Chair |
| 2. Finance | Ora Wiley, Chair |
| 3. Governance | Terry Clay, Chair |

VIII. Executive Session

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| 1. Personnel | |
| a. Personnel Action Report | Roslyn J. Smith, Consultant |
| b. CFO Contract Details | |

IX. Adjournment