

**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, February 2, 2023**

**AGENDA**  
 Numbered items that require a Board Vote are printed in **BOLD**.

**I. Call to Order and Roll Call**

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

**II. Approval of Agenda**

**III. Approval of Minutes from the AIS Regular Meeting on December 15, 2022  
 Correction of AIS Board Minutes from August 3, 2022**

**IV. Old Business**

- 1. External Auditor Progress Report John McCrary, CEO
- 2. Ethics Training Requirement for Board Members
- 3. **Board Consultant Contract Changes** **Terry Clay, President**

**V. New Business**

- 1. Standing Committee Membership Changes Terry Clay, President
- 2. Recruitment of Additional Board Members
- 3. **Second Signer for Checking Accounts**
- 4. **Partnership with teachNOLA (CEO Report)**

**VI. Administrative Reports**

- 1. CEO Report
  - a. NOLA-PS District Optimization Planning
  - b. New Laws Guide for Charter Schools – Policies Needed
- 2. Executive Assistant to the CEO Report Cheryllyn Branche
- 3. Principals Report Terracenia Rodney, Principal

- 4. CFO Report Melissa Johnson, CFO
  - a. **Budget Adjustments**
  - b. **Quarterly Financial Statements and Credit Card Report**
  - c. Receive and Accept the Reports – Federal and State

**VII. Standing Committee Reports**

- 1. Academic Debra Adams, Chair  
Minutes from Committee Meeting
- 2. Finance Ora Wiley, Chair  
Minutes from Committee Meeting
- 3. Governance Terry Clay, Chair  
Assignment of Committee Chairperson

**VIII. Executive Session**

- 1. **Personnel**
  - a. **Personnel Action Report** **Roslyn J. Smith, Consultant**  
**Co-Principal Vacancy**
  - b. Exit Procedures for Administrators

**IX. Adjournment**