

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
 REGULAR BOARD MEETING
 Robert Russa Moton Charter School Library
 8550 Curran Boulevard
 New Orleans, Louisiana 70127
 5:30 p.m.
 Tuesday, August 29, 2023**

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

I. Call to Order and Roll Call

	Debra P. Adams	Raneeka Lewis	Ora Lee Wiley
	Michelle Barconey	Jonas Nash	
	Cheryl Beaco	Joshua Washington	

II. Approval of Agenda

III. Approval of Minutes from June 27, 2023 (Added after posting)

IV. Old Business

1. **Election of AIS President for 2023 - 2024**
2. **Election of AIS Vice President for 2023 - 2024**
3. **AIS Meeting Calendar for 2023 - 2024**
4. Assignment of Standing Committee Membership
5. Annual Ethics Training Certification for all members
6. Annual Personal Financial Disclosure Reports (Membership before May 15th)
7. Background Checks for New Board Members
8. AIS Board Membership Changes Forms (NOLA-PS) (Individual Forms for New Members and Former Members)
9. Governance Verification Form for Ethics and Disclosure (President's Form)

V. New Business

1. Submission of Charter Application due September 14, 2023
2. Discussion of NOLA-PS Optimization Plan Options

VI. Executive Session

1. **Legal**
 - a. Board Membership Changes
 - b. **Grievance Resolution**

VII. Adjournment