

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
REGULAR BOARD MEETING
Robert Russa Moton Charter School Gymnasium
8550 Curran Boulevard
New Orleans, Louisiana 70127
5:00 p.m.
Tuesday, June 27, 2023

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

I. Call to Order and Roll Call*

Terry Clay called the meeting to order at 5:10 p.m. Mr. Clay called the roll while Secretary Cheryl Beaco was retrieving printed minutes from the school office.

X	Debra P. Adams	X	Terry Clay	A	Charmaine Sonnier
X	Michelle Barconey	A	Raneeka Lewis	X	Joshua Washington
X	Cheryl Beaco (5:15)	X	Jonas Nash	X	Ora Lee Wiley

II. Approval of Agenda

Mr. Nash made a motion to accept the agenda and Dr. Washington seconded the motion.

N	Debra P. Adams	Y	Terry Clay	A	Charmaine Sonnier
Y	Michelle Barconey	A	Raneeka Lewis	Y	Joshua Washington
N	Cheryl Beaco	Y	Jonas Nash	Y	Ora Lee Wiley

Dr. Barconey, Mr. Nash, Ms. Wiley, and Dr. Washington voted "Aye" to approve the Agenda. Mr. Clay voted to accept the new agenda also. Ms. Beaco and Ms. Adams voted "Nay." The motion passed.

III. Approval of Minutes from the AIS Regular Meeting on June 9, 2023 and March 30, 2023

Dr. Washington made a motion to accept the minutes from the AIS Regular Meeting on June 9, 2023. Minutes from March 30, 2023 were also distributed for approval. Mr. Nash seconded the motion. The vote to accept the minutes was unanimous.

IV. Old Business

1. CFO Report Melissa Johnson
 - a. Financial Update
 - i. Financial Findings/Adjustments
 - ii. Federal and State Reimbursements Update

iii. Monthly Financial Reports

Melissa Johnson did not attend the meeting. Mr. McCrary gave an update on the missing monthly and quarterly financial reports. He also gave an overview of services to be provided by 4th Sector, the financial management vendor.

2. Motion to Accept Proposed Annual Budget for 2023 – 2024 Fiscal Year

Dr. Washington made a motion to accept the Proposed Annual Budget for the 2023 – 2024 Fiscal Year. Mr. Nash seconded the motion. It was approved by a unanimous vote.

3. Annual Financial Disclosure Board Member Reports for Board of Ethics

Three AIS members were reminded that they had not submitted the required Annual Financial Disclosure Reports to the Board of Ethics. This was due on May 15th. The Board President must have all documents posted to complete a required report to the charter authorizers.

V. Attendees Report from the National Public Charter School Conference, June 18 – 21, 2023, Austin, TX

There were no reports from the attendants at this time. Participants included Ms. Adams, Ms. Beaco, Dr. Washington, Dr. Barconey, Ms. Branche, Mr. Richburg, Ms. Rodney, Ms. Randolph, Ms. Johnson, and Mr. McCrary.

VI. Standing Committee Reports

- | | |
|----------------------|--------------------|
| 1. Academic | Debra Adams, Chair |
| No report was given. | |
| 2. Finance | Ora Wiley, Chair |
| No report was given. | |
| 3. Governance | Cheryl Beaco |

VII. Adjournment

Ms. Adams made a motion to adjourn the meeting at 7:02 p.m. Dr. Barconey seconded the motion.

Dr. Smith asked to read a statement to be included in the minutes. (See attachment)

Ms. Beaco noted that several actions paramount to the Board's existence could not be put off. She suggested adding an Executive Session to the meeting and adding the election of officers back to the agenda. Mr. Clay announced that a special meeting would be held on Friday, June 30, 2023 to elect new officers for the 2023 – 2024 school year. Dr. Washington noted that he would not be available for another meeting. Ms. Adams said she also would not be available. The meeting was adjourned by consensus.

Notation: Former President Barbara Crain-Major is requesting the Board's payment of a \$600 fine to the Board of Ethics. Her disclosure form for the school year was misplaced in the school office and delayed. She is being fined for 12 days in late filing fees due to an administrative error by the school secretary. Ms. Major will submit the formal letter of charges to the school.

*Mr. Terry Clay resigned on June 19, 2023, and attempted to rescind his resignation in emails to the board on June 26, 2023. His actions were guided by misinformation. His vote was not recorded in any decisions made during this meeting.


Secretary

8-29-2023
Date