

**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, September 12, 2023**

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

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

	Debra P. Adams		Jonas Nash		Member Vacancy
	Cheryl Beaco		Joshua Washington		
	Raneeka Lewis		Ora Lee Wiley		

**II. Approval of Agenda**

**III. Approval of Minutes from June 30, 2023**

**IV. Old Business**

1. AIS Meeting Calendar for 2023 – 2024
2. Assignment of Standing Committee Membership
3. Annual Ethics Training Certification for all members
4. Background Checks for New Board Members
5. Annual Personal Financial Disclosure Reports (Membership before May 15<sup>th</sup>)
6. 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. Standing Committee Reports**

1. Finance Committee Ora Wiley, Chair

**VII. Executive Session**

1. **Legal**
  - a. Grievance Resolution
2. **Personnel Action Report**

**VIII. Adjournment**