

Advocates for Innovative Schools, Inc.
Robert Russa Moton Charter School
8550 Curran Boulevard
New Orleans, LA 70127

Finance Committee Meeting
Monday September 11, 2023
Moton's Library
5:30 pm

- I. Meeting Call to Order
- II. Roll Call Attendees
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Old Business
 - a. School Facility Preservation Program
[FJ, Orleans Parish School Facility Preservation Program](#)
 - b. **Payroll and Human Resource Discussion and Recommendation (GUSTO, Paycor)**
 - c. 2019-2020 IDEA MOE (Maintenance of Effort)
 - d. 2017-2020 ESSA MOE (Maintenance of Effort)
 - e. Renewal
 - i. Charter School Application
 - ii. Moton's Status
- VI. New Business
 - a. Enrollment
 - b. **Staffing**
 - i. **New Hires**
 - ii. **Certified**
 - iii. **Non Certified**
 - iv. **Salaries**
 - v. **Stipend Incentives (Motons)**
 - vi. **Certificated and Support Staff Stipends/Differentiated State Compensation**
 - vii. Building Capacity- Reserves/Recommendation to Increase Salary Scale
 - viii. **Organizational Chart**
 - ix. Vacancies
 - c. Teacher Pipeline
 - i. Teach NOLA Candidates (TNTP Academy)
 - d. Finance
 - i. Internal Finance/Accounting
 - ii. FY24 Initial Adjustments for DFLA
 - iii. Books
 - iv. Annual Budget Cycle and Timeline
 - v. EOY Reconciliation
 - vi. Contracts
 - 1. Susan Vaughn

- 2. 4th Sector
 - vii. AFR (Annual Financial Report)
 - viii. 2023-2024 Annual Budget (State)
 - ix. Auditor Engagement
 - e. Legal
 - i. Correspondences
 - f. RFP Transportation
 - i. Three Companies Submitted Proposals
 - ii. Results
 - g. Business Insurance Coverages
 - h. 2016-2017 Louisiana Workers Compensation Corporation Policy Audit
 - i. Board Members Updated Information for Website
- VII. Questions
- VIII. Adjournment