

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.  
MONTHLY BOARD MEETING  
Robert Russa Moton Charter School  
8550 Curran Boulevard  
New Orleans, LA 70127  
5:30 p.m.  
Wednesday, October 18, 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		Joshua Washington
	Cheryl Beaco		Jonas Nash		Ora L. Wiley

**II. Approval of Agenda**

**III. Approval of Minutes from AIS Regular Board Meeting September 12, 2023 and AIS Special Board Meeting August 19, 2023.**

**IV. Old Business**

- A. School Facility Preservation Program - Chiller Installation  
[Orleans Parish School Facility Preservation Program](#)
- B. **Payroll and Human Resource Discussion and Recommendation (Making Sense of Cents - GUSTO, Paycor, Paychex)**
- C. Renewal
  - 1. Charter School Application
  - 2. Moton’s Renewal Presentation

**V. New Business**

- A. **AIS Board Nominees**
  - 1. **Sabrina Mays**
  - 2. **Marcus Hodges, Sr.**
- B. Enrollment
- C. Academics
  - 1. Strategic Plan- Mindful Accountability
  - 2. Academic Acceleration Plan
- D. **Staffing**
  - 1. **New Hires**
  - 2. **Certified**
  - 3. **Non Certified**
  - 4. **Salaries**

- 5. **Stipend Incentives (Motons)**
- 6. **Certificated and Support Staff Stipends/Differentiated State Compensation**
- 7. Building Capacity- Reserves/Recommendation to Increase Salary Scale
- 8. **Organizational Chart**
- 9. Vacancies
- E. Teacher Pipeline
  - 1. Teach NOLA Candidates (TNTP Academy) Cost- Payment
- F. Finance
  - 1. Reimbursements
    - a) ESSER II Formula
    - b) ESSER II Incentive
  - 2. IDEA MOE
  - 3. ESSA MOE
  - 4. AFR (Annual Financial Report) - Submitted (Revise by Oct. 31, 2023)
  - 5. Auditor Engagement ( November 1, 2023)
- G. Business Insurance Coverages (Review)
  - Louisiana Workers Compensation Corporation- New Carrier Update
- H. Website Upgrade- Capture Connect Media (CCM)

**VI. Questions**

**VII. Adjournment**