

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
REGULAR BOARD MEETING
Robert Russa Moton Charter School Library
8550 Curran Boulevard
New Orleans, Louisiana 70127
5:00 p.m.
Wednesday, November 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	Joshua Washington
Cheryl J. Beaco	Sabrina Mays	Ora Lee Wiley
Marcus Hodges, Sr.	Jonas Nash	

II. Approval of Agenda

III. Approval of Minutes from October 26, 2023 and November 13, 2023.

IV. Old Business

1. Communications with NOLA-PS
 - a. CEO Proposal to Superintendent Williams
 - b. Contact OPSB Voting Members
 - c. Superintendent’s Zoom Meeting November 20, 2023 (3:30 p.m.)
 - d. Superintendent’s Renewal/Extension Recommendation (6:44 p.m.)
 - e. NOLA-PS Notification to Parents and Staff

V. New Business

1. External Audit Plans (July 2022 – June 2023) and (2023 – June 2024)
2. **Cash Reserve Special Projects Resolution**
 - a. **Teacher Supplemental Pay for 2023 – 2024**
 - i. **Student Targeted Achievement**
 - b. **Textbooks, Supplies, and Materials for Second Semester**
 - c. **Robert Russa Moton Charter School Homecoming**
 - d. **NCSC 2024 Registration and Travel Costs in Boston, MA**
 - e. **Moton School 30-minute Historic Documentary - \$20,000**
 - f. **Charter Closing Consultant (Board Timeline) \$1,000 @ month**
 - g. **New Charter Group Support Reserves**
3. Resolution to Surrender Charter Agreement to NOLA-PS for 2024 – 2025

IV. Administrative Reports

1. **CEO Report**

a. Financial Report

V. Executive Session

a. Legal

i. Removal of AIS Board Member

b. Personnel Action

i. Job Descriptions

V. Adjournment