

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.
Thursday, January 25, 2024

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

I. Call to Order and Roll Call

Debra P. Adams	Raneeka Lewis	Ora Lee Wiley
Cheryl J. Beaco	Sabrina Mays	
Marcus Hodges, Sr.	Joshua Washington	

II. Approval of Agenda

III. Approval of Minutes from November 29, 2023, November 13, 2023, and October 26, 2023

IV. Old Business

- 1. Details for Resolution 2023-11-29

V. New Business

- 1. Communications with NOLA-PS
- 2. CEO and AIS President Meeting with NOLA-PS Superintendent
- 3. Meeting with representatives from ReNew
- 4. Annual Employee Evaluations

VI. Administrative Reports

- 1. **CEO Report**
 - a. **Financial Report**
 - b. War for Literacy

VII. Executive Session

- 1. a. **Legal**
 - i. **Budget Adjustment**
- 2. a. **Personnel Action Report**

VIII. Adjournment