

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.
Wednesday, February 28, 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 January 25, 2024

IV. Old Business

- 1. NSNO Grant Funding – Staff Retention Stipends**
- 2. Differentiated Funding Stipend LDOE**
3. Strategic Plan – Strong Start Grant with Leadership Center
4. Transformation Closing Process Update and Timeline
5. IDEA Maintenance of Effort (MOE) and Every Child Succeeds (ESSA) MOE
6. Payroll Service Transition Update - Paycor
7. Audit FY 2023 Status Update

V. New Business

1. Susan Vaughn (Contracted Services)
2. Auditor’s Closing Audit Engagement

VI. Administrative Reports

- 1. CEO Report**
 - a. Financial Update as of February 2024
 - b. War for Literacy and LEAP Readiness (LEAP Labs) Academic Update
 - c. SLT, Observation Schedule for Compass
 - d. Schedule of Observations and Evaluations for Support Staff

VII. Executive Session

- 1. Legal- Budget Adjustment**

2. Personnel Action Report
3. CEO's - Evaluation

V. Adjournment