

**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, April 17, 2024**

<p><b>AGENDA</b></p> <p>Numbered items that require a Board Vote are printed in <b>BOLD</b>.</p>
--

**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.		

**II. Approval of Agenda**

**III. Approval of Minutes from February 28, 2024 Regular Meeting**

**IV. Old Business**

None

**V. New Business**

1. Compliance (Governance Mandates)
2. Status of Staff State Stipend Funding
3. Transformation Closing Process
4. CEO Update and Timeline
- 5. Resolution 041724A Dissolution of Charter and Appointment of Liquidator**
- 6. Resolution 041724B Dissolution of Charter Non-Profit Corporation**
- 7. Resolution 041724C Cooperative Endeavor Agreement**
- 8. Secretary’s Certificate Draft**
9. Meetings with representatives from ReNew

**VI. Administrative Reports**

1. CEO Report
  - a. Financial Report
    - i. Annual Financial Report
    - ii. Closing Audit
  - b. War for Literacy – Academic Focus

**VII. Executive Session**

- a. Legal
  - i. Evaluation for Chief Executive Officer
- b. Personnel Action Report**

**VIII. Adjournment**