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InspireNOLA Charter Schools  
MINUTES OF COMMITTEE MEETING  
JANUARY 8, 2019

The regular monthly committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 8<sup>th</sup> day of January at 4:45 PM at the Network Office with the following members in attendance and participating: Wayne Crochet, Joseph Ridolfo, Jay Daniels, Shawn Rogers, Dana Wade, James Dabney, Karren Alexander, Freddie King III, Wayne Crochet, and Stephen Boyard. Absent was MaryJo Roberts. Staff present was Wylene Sorapuru, Charlie Mackles, Jamar McKneely, and Kristie Gonzalez.

The meeting was called to order at 4:50 pm and the following matters were discussed or acted upon:

**1. Academic Report:**

Items discussed and reported by Wylene Sorapuru included – Tier I ELA curriculum, leadership professional development, ACT testing, and an upcoming teacher recruitment fair. Board members asked questions about partnerships for teacher recruitment, subgroup populations, and teacher certification.

Freddie King arrived at 4:54 pm.

Wayne Crochet arrived at 4:59 pm.

**2. Finance Report:**

Items discussed and reported by Charlie Mackles included – a summary of the audit results and the cash statement review. Board members asked questions about the OPSB millage report and cash collection procedures at schools.

Stephen Boyard arrived at 5:12 pm.

**3. Governance Report:**

The Board reviewed the proposed changes to the Bylaws, last revised in 2015, and held a brief discussion of the language around board member qualifications. The Board also discussed how to revise Article 7 of the Articles of Incorporation to reflect OPSB requirements for Board membership.

Dana Wade left at 5:55 pm.

James Dabney left at 5:55 pm.

Items reported out:

Next Board Meeting – January 28<sup>th</sup> – 5:30 pm at the InspireNOLA Network Office. There will be a vote on amending the bylaws and the Articles of Incorporation.

There being no further business, K. Alexander made a motion to adjourn which was seconded by W. Crochet. Motion was passed unanimously. Meeting adjourned at 6:05 pm.

