



InspireNOLA Charter Schools
MINUTES OF FINANCE COMMITTEE MEETING
MARCH 11, 2019

Finance Committee: Shawn Rogers (Chair), Wayne Crochet, Freddie King III, Karren Alexander, Jay Daniels

The regular bimonthly Finance Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 11th day of March at 4:45 PM at the Network Office with the following members in attendance and participating: Wayne Crochet, Karren Alexander, Jay Daniels, Freddie King III, and Shawn Rogers. Staff present were Charlie Mackles, Jamar McKneely, Wylene Sorapuru, and Kristie Gonzalez.

The meeting was called to order at 4:55 pm and the following matters were discussed or acted upon:

1. Compensation Study Update:

Items reported and discussed by Charlie Mackles included – a progress update on InspireNOLA’s compensation study so far, including lingering questions, considerations, and comparisons to other districts and charter networks. Board members asked questions about PTO (paid time off), stipends, and benefits.

2. Financials:

Items reported and discussed by Charlie Mackles included – days on hand of working capital and a pilot for a new OPSB template displaying financials.

Items reported out:

Academic Committee Meeting – March 12th – 4:45 pm at the InspireNOLA Office.

Next Board Meeting – March 25th – 5:30 pm at the InspireNOLA Network Office.

There being no further business, W. Crochet made a motion to adjourn which was seconded by K. Alexander. Motion was passed unanimously. Meeting adjourned at 5:58 pm.