



InspireNOLA Charter Schools
MINUTES OF BOARD MEETING
MARCH 25, 2019

The regular bimonthly meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 25th day of March at 5:30 PM at the Network Office with the following members in attendance and participating: James Dabney, Stephen Boyard, Joseph Ridolfo, Wayne Crochet, MaryJo Roberts, Karren Alexander, Shawn Rogers, Freddie King, and Dana Wade. Absent was Jay Daniels. Staff present were Jamar McKneely, Charlie Mackles, Wylene Sorapuru, Emily Hartnett, and Kristie Gonzalez.

The meeting was called to order at 5:32 pm and the following matters were discussed or acted upon:

1. Adoption of Consent Agenda:

The minutes were reviewed from the meetings on January 28, March 11, and March 12.

a. One item up for approval

Motion to approve the minutes from January 28, March 11, and March 12 meetings.

Motion by S. Boyard, seconded by J. Dabney.

No discussion or public comment.

Motion unanimously carried.

2. Academic Report:

Items reported and discussed by Stephen Boyard included – an overview of Quarter 3 benchmark scores from K-8 schools, a state testing timeline, and a focus on ELA instruction.

S. Rogers arrived at 5:36 pm.

3. Finance Report:

Items reported and discussed by Karren Alexander (in place of Shawn Rogers) included – the compensation study, the date in which InspireNOLA assumes management of McDonogh 35, and Alice Harte's signature cards.

a. One item up for approval

Motion to add J. Ross to Harte's Student Activity bank account.

Motion by S. Rogers, seconded by K. Alexander.

No discussion or public comment.

Motion unanimously carried.

D. Wade arrived at 5:42 pm.

4. CEO Report

Items reported and discussed by Jamar McKneely included – the proposed academic calendar for 19-20, teacher compensation updates, school food menus, and Harte's status as a NIET Founder's Award finalist. Board members asked questions about staffing and compensation structures for next year and strategic planning.

a. One item up for approval.

Motion to strike action item 7a from the agenda.

Motion by W. Crochet, seconded by S. Boyard.

Board Chair Crochet explained that there was no need to approve a new signatory resolution.

No public comment.

Motion unanimously carried.

F. King left at 6:44 pm.

Items reported out:

Next CEO Evaluation Committee Meeting – April date to be determined – at the InspireNOLA Network Office.

Next Finance Committee Meeting – May 13th – 4:45 pm at the InspireNOLA Network Office.

Next Strategic Planning Committee Meeting – May 13th – 5:30 pm at the InspireNOLA Network Office.

Next Academic Committee Meeting – March 14th – 4:45 pm at the InspireNOLA Network Office.

Board Retreat – May 18th – 9 am, location to be determined.

Next Board Meeting – May 20th – 5:30 pm at the InspireNOLA Network Office.

There being no further business, W. Crochet made a motion to adjourn which was seconded by S. Boyard. Motion was passed unanimously. Meeting adjourned at 6:54 pm.