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InspireNOLA Charter Schools  
MINUTES OF CEO EVALUATION COMMITTEE MEETING  
APRIL 16, 2019

CEO Evaluation Committee: Jay Daniels (Chair), Stephen Boyard, MaryJo Roberts, Shawn Rogers, Dana Wade, Wayne Crochet (Board Chair)

The CEO Evaluation Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 16<sup>th</sup> day of April at 4:45 PM at the Network Office with the following members in attendance and participating: Stephen Boyard, Wayne Crochet, and Shawn Rogers. Absent were Jay Daniels, MaryJo Roberts, and Dana Wade. Staff present were Jamar McKneely and Kristie Gonzalez.

The meeting was called to order at 4:54 pm and the following matters were discussed or acted upon:

**1. Executive Session**

S. Boyard acted as Chair in J. Daniels' absence.

**a. Two items up for approval**

Motion to move into Executive Session to discuss the CEO performance of Jamar McKneely.

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

No public comment was offered at this time.

Motion unanimously carried at 4:55 pm.

Motion to move out of Executive Session.

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

Motion unanimously carried at 5:05 pm.

Items reported out:

Annual Board Retreat – May 18<sup>th</sup> – 9 am at Alice Harte.

Next Committee Meeting – May 18<sup>th</sup> – following the Board Retreat at Alice Harte (12:30 pm).

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

There being no further business, S. Rogers made a motion to adjourn which was seconded by S. Boyard. Motion was passed unanimously. Meeting adjourned at 5:06 pm.