

## InspireNOLA Charter Schools MINUTES OF ACADEMIC COMMITTEE MEETING MAY 14, 2019

Academic Committee: Stephen Boyard (Chair), James Dabney, Joseph Ridolfo, MaryJo Roberts, Dana Wade

The regular bimonthly Academic Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 14<sup>th</sup> day of May at 4:45 PM at the Network Office with the following members in attendance and participating: Stephen Boyard, Joseph Ridolfo, James Dabney, MaryJo Roberts, and Wayne Crochet (board chair). Absent was Dana Wade. Staff present were Wylene Sorapuru and Kristie Gonzalez.

The meeting was called to order at 4:45 pm and the following matters were discussed or acted upon:

## 1. Academic Updates

Items reported and discussed by Dr. Wylene Sorapuru included – LEAP updates, the summer calendar of professional development, highlights of Tier I curriculum implementation for ELA, and the proposed 2019-2020 Academic Calendar for InspireNOLA. Board members asked questions about testing irregularities, 9<sup>th</sup> Grade Academy, and staggered starts for schools.

MaryJo Roberts arrived at 5:03 pm.

## 2. Board Recommendation

The academic calendar reported and discussed by Dr. Wylene Sorapuru will move to a vote by the full Board.

## a. One item up for approval

Motion for the Academic Committee to provide a favorable recommendation for the proposed 2019-2020 Academic Calendar.
Motion by W. Crochet, seconded by J. Dabney.
No discussion or public comment.
Motion unanimously carried.

Items reported out:

Board Retreat – May 18<sup>th</sup> (Saturday) – 9 am at Alice Harte Charter School.

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

There being no further business, W. Crochet made a motion to adjourn which was seconded by J. Dabney. Motion was passed unanimously. Meeting adjourned at 5:16 pm.