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InspireNOLA Charter Schools  
MINUTES OF FINANCE COMMITTEE MEETING  
MAY 13, 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 13<sup>th</sup> day of May at 4:45 PM at the Network Office with the following members in attendance and participating: Wayne Crochet, Shawn Rogers, and Karren Alexander. Absent were Jay Daniels and Freddie King III. Staff present were Charlie Mackles and Kristie Gonzalez.

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

**1. Finance Update:**

Items reported and discussed by Charlie Mackles included – Budget Revision 2 due to a significant variance from the approved Budget Revision 1 and the proposed Salary Schedules for InspireNOLA teachers and paraprofessionals for the 19-20 school year. Board members asked questions about staffing structures for next year’s budget and the dates the salary schedule would become effective.

**2. Contracts Up for Approval:**

Items reported and discussed by Charlie Mackles included – a Memorandum of Understanding with the Recovery School District about additions to the new Karr building, a one-year contract for Heating, Ventilation, and Air Conditioning with CMC, a one-year contract with the Healthy Schools Food Collaborative, and a one-year amendment to InspireNOLA’s current contract with First Student for transportation for McDonogh 35 students.

**3. Board Recommendations:**

The items reported and discussed by Charlie Mackles will move to a vote by the full Board.

**a. One item up for approval**

Motion for the Finance Committee to provide a favorable recommendation for Budget Revision 2, the proposed Salary Schedule, the contracts up for review- including the RSD MOU, CMC HVAC, HSFC, and 35 Transportation.

Motion by W. Crochet, seconded by K. Alexander.

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 K. Alexander. Motion was passed unanimously. Meeting adjourned at 5:46 pm.

