

InspireNOLA Charter Schools MINUTES OF STRATEGIC PLANNING COMMITTEE MEETING MAY 13, 2019

Strategic Planning Committee: Karren Alexander, Freddie King III, Joseph Ridolfo, Shawn Rogers, Dana Wade, Wayne Crochet (Interim Chair)

The special Strategic Planning Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 13th day of May at 5:30 PM at the Network Office with the following members in attendance and participating: Wayne Crochet, Shawn Rogers, Karren Alexander, and Joseph Ridolfo. Absent were Dana Wade and Freddie King III. Staff present was Kristie Gonzalez.

The meeting was called to order at 5:49 pm and the following matters were discussed or acted upon:

1. Committee Chair:

Interim Chair Wayne Crochet suggested that Karren Alexander chair the Strategic Planning Committee.

2. Organizational Strategy:

Items reported and discussed by the Committee included – the Board's role in InspireNOLA's strategic plan, goal-setting, and a future analysis of the strengths, weaknesses, opportunities, and threats of the organization.

Items reported out:

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

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

There being no further business, J. Ridolfo made a motion to adjourn which was seconded by W. Crochet. Motion was passed unanimously. Meeting adjourned at 6:22 pm.