



InspireNOLA Charter Schools
MINUTES OF CEO EVALUATION COMMITTEE MEETING
JUNE 11, 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 11th day of June at 4:45 PM at the Network Office with the following members in attendance and participating: Dana Wade, Stephen Boyard, Wayne Crochet, Jay Daniels, and MaryJo Roberts. Absent was Shawn Rogers. Staff present were Jamar McKneely and Kristie Gonzalez.

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

1. Executive Session

a. Two items up for approval

Motion to move into Executive Session to discuss a personnel matter.

Motion by J. Daniels, seconded by W. Crochet.

No public comment was offered at this time.

Motion unanimously carried at 4:55 pm.

M. Roberts arrived at 4:58 pm.

Motion to move out of Executive Session.

Motion by J. Daniels, seconded by D. Wade.

Motion unanimously carried at 5:17 pm.

2. Board Recommendation

Based on the discussion in Executive Session, the committee came to a definition for the cause clause of the CEO's contract.

a. One item up for approval

Motion to recommend the full Board approve the addendum to the CEO's contract.

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

No public comment was offered at this time.

Motion unanimously carried at 4:55 pm.

Items reported out:

Next Board Meeting – June 24th – 5:30 pm at the InspireNOLA Network Office.

There being no further business, J. Daniels made a motion to adjourn which was seconded by M. Roberts. Motion was passed unanimously. Meeting adjourned at 5:22 pm.