



InspireNOLA Charter Schools
MINUTES OF BOARD MEETING
MAY 20, 2019

The regular bimonthly meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 20th day of May at 5:30 PM at the Network Office with the following members in attendance and participating: Wayne Crochet, Karren Alexander, Jay Daniels, Stephen Boyard, Joseph Ridolfo, Freddie King III, MaryJo Roberts, and James Dabney. Absent were Shawn Rogers and Dana Wade. Staff present were Jamar McKneely, Charlie Mackles, Wylene Sorapuru, Emily Hartnett, and Kristie Gonzalez.

The meeting was called to order at 5:35 pm and the following matters were discussed or acted upon:

1. Adoption of Consent Agenda:

The minutes were reviewed ahead of time from the meetings on March 25, April 16, May 13, and May 14.

a. One item up for approval

Motion to approve the minutes from March 25, April 16, May 13, and May 14 meetings.

Motion by J. Daniels, seconded by F. King.

No discussion or public comment.

Motion unanimously carried.

2. Academic Committee Report:

Items reported and discussed by Stephen Boyard included – the completion of LEAP testing, the summer calendar of professional development, Tier I curriculum implementation, and the proposed 2019-20 Academic Calendar.

a. One item up for approval

Motion to approve the 2019-20 Academic Calendar.

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

No discussion or public comment.

Motion unanimously carried.

3. Finance Committee Report:

Items reported and discussed by Charlie Mackles in Shawn Rogers' absence included – InspireNOLA's internal compensation study, changes to the budget for 2019-20, Budget Revision 2, proposed Teacher Salary Schedules, and contracts up for renewal. Board members asked questions about bus tiering, preventative maintenance, facility updates, and the new salary schedule.

a. Six items up for approval

Motion to approve the 2018-29 Budget Revision 2.

Motion by J. Daniels, seconded by K. Alexander.

No public comment was offered at this time.

Motion unanimously carried.

b. Motion to approve the 2019-20 Teacher Salary Schedules.

Motion by M. Roberts, seconded by S. Boyard.

No discussion or public comment.
No public comment was offered at this time.
Motion carried unanimously.

c. Motion to approve the facility upgrades MOU to Karr for \$487,373.
Motion by F. King, seconded by J. Ridolfo
No public comment was offered at this time.
Motion carried unanimously.

C. Mackles explained that all contracts up for approval are for one year.

d. Motion to approve the HVAC preventative maintenance contract for InspireNOLA to CMC for \$251,520.
Motion by K. Alexander, seconded by Daniels.
No public comment was offered at this time.
Motion carried unanimously.

e. Motion to approve the food service contract for InspireNOLA to Healthy Schools Food Collaborative for \$77,000.
Motion by F. King, seconded by S. Boyard.
No public comment was offered at this time.
Motion carried unanimously.

f. Motion to amend the current First Student transportation contract to include McDonogh 35.
Motion by M. Roberts, seconded by F. King.
No public comment was offered at this time.
Motion carried unanimously.

J. Dabney arrived at 5:56 pm.

4. CEO Report:

Items reported and discussed by Jamar McKneely included – introducing the new Senior Public Relations Manager, the CSP grant, OneApp Round 1 Results, Teacher of the Year awards, and 2018-19 highlights. Board members asked questions about immunizations and how the Teacher of the Year will be publicized.

5. Executive Session:

a. Two items up for approval
Motion to move into Executive Session to discuss the CEO performance of Jamar McKneely.
Motion by J. Daniels, seconded by F. King.
No public comment was offered at this time.
Motion unanimously carried at 6:06 pm.

Motion to move out of Executive Session.
Motion by J. Dabney, seconded by K. Alexander.



Motion unanimously carried at 6:28 pm.

6. CEO Evaluation Committee Report:

a. One item up for approval.

Motion to accept the CEO Evaluation Committee's recommendation to amend the contract term, bonus, annual salary, moral turpitude clause and cause clause of Jamar McKneely's contract.

Motion by J. Daniels, seconded by F. King.

M. Roberts noted that the Committee would meet again to detail the for cause section of the contract.

No public comment was offered at this time.

Motion passed unanimously.

Items reported out:

Finance Committee Meeting – June 10th – 4:45 pm at the InspireNOLA Network Office.

No June Academic Committee Meeting

CEO Evaluation Committee Meeting – June 11th – 4:45 at the InspireNOLA Network Office.

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

There being no further business, K. Alexander made a motion to adjourn which was seconded by J. Dabney. Motion was passed unanimously. Meeting adjourned at 6:38 pm.