



InspireNOLA Charter Schools  
MINUTES OF BOARD MEETING  
JUNE 26, 2018

The regular monthly meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 26<sup>th</sup> day of June at 5:30PM at InspireNOLA Network Office with the following members in attendance and participating: Wayne Crochet, Joseph Ridolfo, Shawn Rogers, Dana Wade, James Dabney, Steve Boyard, Jr., MaryJo Roberts and Jay Daniels. Staff present was Jamar McKneely, Keith Haywood, Wylene Sorapuru and Charlie Mackles.

The meeting was called to order at 5:30 pm and the following matters were discussed or acted upon:

**1. Adoption of Consent Agenda:**

Adoption of the Consent Agenda includes attached proposed minutes for the regular May Board meeting which was held on May 24, 2018. Motion to accept agenda and May Meeting Minutes by J. Daniels, seconded by S. Boyard. Motion was passed unanimously.

**2. Finance Committee Report:**

Items discussed and reported by Charlie Mackles include – Introduction of the 18 – 19 InspireNOLA Budget, Eisenhower Bank Account, Charter School Growth Fund, Audit Compliance and Student Fees

**a. Five item up for approval**

**Motion to accept budget**

W. Crochet marks the vote for the acceptance of the budget until the July Board Meeting.

**Eisenhower Bank Account Creation**

J. Daniels motions to authorize to the creation of a bank account for Dwight D. Eisenhower along with signatures. Seconded by S. Rogers. The motion was passed unanimously.

**Charter School Growth Fund Grant**

M. Roberts motions to create a resolution to approve the Charter School Growth Fund Grant and Loan. Seconded by J. Dabney. The motion was passed unanimously.

**Audit Compliance for 17 -18**

J. Daniels motions to grant authority to W. Crochet to sign the Louisiana Compliance Questionnaire on behalf of the board.

**Signatory authority to S. Boyard and J. Daniels for Louisiana Compliance Questionnaire**

D. Wade motions to grant signatory authority to S. Boyard and J. Daniels to sign the Louisiana Compliance Questionnaire. Seconded by J. Ridolfo. The motion passes unanimously.

**3. CEO Report:**

Items discussed and reported by Jamar McKneely include – Introduction of InspireNOLA Leaders, Theme for 2018-19 school year, Stronger Together, InspireNOLA Leadership Training, Communication Schedule, CSG Funding, Priorities for 2018 – 19 school year, 2018 National Charter School Conference, Eisenhower Updates.

**4. Executive Session:**

*a. One item up for approval*

Motion to enter executive session

J. Ridolfo motions to enter Executive Session at 6:14 p.m. Seconded by J. Daniels. The motion passes unanimously.

The Board returns from Executive Session at 6:30 p.m.

Items reported out:

Communication Schedule

July Board Retreat – July 28, 2018

The next Committee Meeting – July 10, 2018

The next Board Meeting – July 30, 2018

There being no further business, S. Boyard made a motion to adjourn which was seconded by D. Wade. Motion was passed unanimously. Meeting adjourned at 6:35 p.m.