



---

InspireNOLA Charter Schools  
MINUTES OF BOARD MEETING  
JULY 30, 2018

The regular monthly meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 30<sup>th</sup> day of July at 5:30 pm at the Network Office with the following members in attendance and participating: Stephen J. Boyard, Jr., Wayne Crochet, Dana Wade, Shawn Rogers, Mary Jo Roberts, James Dabney, Jay Daniels. Absent was Joseph Ridolfo. Staff present was Charlie Mackles, Keith Haywood and Kristie Gonzalez.

The meeting was called to order at 5:38 pm and the following matters were discussed or acted upon:

**1. Adoption of Consent Agenda:**

**a. One item up for approval**

**Motion to approve the June minutes**

W. Crochet marked the vote for the acceptance of the June minutes until the September board meeting.

Jay Daniels arrived at 5:41 pm.

James Dabney arrived at 5:42 pm.

**2. Finance Committee Report:**

Items discussed and reported by Charlie Mackles included the 2018-19 budget and teacher salaries. Board members asked questions about the fund balance, transportation costs, and school lunches.

**a. One item up for approval**

**Motion to accept budget**

The motion on the table was for members to accept the InspireNOLA 18-19 FY budget. Motion to accept by S. Rogers, seconded by D. Wade. Motion was passed unanimously.

Items reported out:

Next Committee Meeting: September 11<sup>th</sup>—Network Office

Next Board Meeting: September 24<sup>th</sup>—Network Office

There being no further business, W. Crochet made a motion to adjourn which was seconded by S. Rogers. Motion was passed unanimously. Meeting adjourned at 6:03 pm.