



InspireNOLA Charter Schools
MINUTES OF BOARD COMMITTEE MEETING
JULY 30, 2018

The regular monthly Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 30th day of July at 6:05 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, and James Dabney. Absent was Joseph Ridolfo and Jay Daniels. Staff present was Keith Haywood and Kristie Gonzalez.

The meeting was called to order at 6:09 pm and the following matters were discussed or acted upon:

1. Introductions:

S. Boyard introduced the interviewing process and all board members present introduced themselves. Freddie King III introduced himself as a candidate to join the Board of Directors.

2. Board Member Candidate Interview:

Board members asked questions regarding experience, ability to meet the time commitment, board member attributes, fundraising, vision for the role of the board, and willingness to go to board training.

F. King left the meeting at 6:28 pm.

Board members submitted their interview question notes.

Items reported out:

Vote on F. King joining the board at the next Board Meeting September 24 at the 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 6:34 pm.