



InspireNOLA Charter Schools
MINUTES OF BOARD RETREAT
JULY 28, 2018

The retreat for the Board of Directors of InspireNOLA Charter Schools was held on the 28th day of July at 8:30 am at Alice Harte Charter School with the following members in attendance and participating: Joseph Ridolfo, Stephen J. Boyard, Jr., Wayne Crochet, Dana Wade, Mary Jo Roberts, James Dabney, Jay Daniels. Absent was Shawn Rogers. Staff present was Jamar McKneely, Wylene Sorapuru, Charlie Mackles, and Kristie Gonzalez.

The meeting was called to order at 8:40 am and the following matters were discussed or acted upon:

1. CEO Report:

Items discussed and reported by Jamar McKneely included the upcoming InspireNOLA full-staff professional development day, the InspireNOLA student and staff population, a reading and discussion of John Lewis' "Speech at the March on Washington", and a Department of Education PowerPoint on Louisiana's performance and progress.

8:46 am Jay Daniels arrived.

2. Academic Report:

Items discussed and reported by Wylene Sorapuru and J. McKneely included individual school academic and culture results from 2017-18, enrollment updates, individual school goals and priorities for the upcoming school year, and InspireNOLA's organizational priorities.

3. Finance Committee Report:

Items discussed and reported by Charlie Mackles included the InspireNOLA turnaround model.

4. National Charter Schools Conference Report:

Items discussed and reported by MaryJo Roberts included a summary of sessions attended by S. Rogers, J. McKneely, D. Wade, and M. Roberts at the Austin conference. Many sessions focused on board governance including board evaluations, review of key documents, code of ethics, and succession planning.

Items reported out:

Next Board Meeting: July 30th—Network Office

Next Committee Meeting: July 30th—immediately following the Board Meeting there will be an interview committee to interview Mr. Freddie King III, a potential new board member.

There being no further business, W. Crochet made a motion to adjourn which was seconded by M. Roberts. Motion was passed unanimously. Meeting adjourned at 11:28 am.