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InspireNOLA Charter Schools  
MINUTES OF BOARD MEETING  
SEPTEMBER 11, 2018

The regular monthly Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 11<sup>th</sup> day of September at 4:45 PM at the Network Office with the following members in attendance and participating: Shawn Rogers, Steve Boyard, and Wayne Crochet. Absent was Joseph Ridolfo, James Dabney, Dana Wade, MaryJo Roberts and Jason Daniels. Staff present was Jamar McKneely, Wylene Sorapuru, Charlie Mackles, and Kristie Gonzalez.

The meeting was called to order at 4:46 pm and the following matters were discussed or acted upon:

**1. Academic Report:**

Items discussed and reported by Wylene Sorapuru included – the new Assessment Index, InspireNOLA growth results, network academic strengths, weaknesses, and plan of action.

**2. Finance Report:**

Items discussed and reported by Charlie Mackles included – bank balances and cash at hand, days of working capital, and the 2017-18 Budget Year in Review. The financial audit is not complete yet but all financials have been turned in.

S. Rogers arrived at 5:23 pm.

W. Crochet left the meeting at 5:49 pm.

Items reported out:

Next Board Meeting – September 24 – 5:30 pm at the InspireNOLA Network Office. There will be a vote on Freddie King, III joining the board at this meeting.

There being no further business, S. Boyard made a motion to adjourn which was seconded by S. Rogers. Motion was passed unanimously. Meeting adjourned at 5:53 pm.