

InspireNOLA Charter Schools MINUTES OF SELECTION COMMITTEE MEETING SEPTEMBER 24, 2018

The Selection Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 24th day of September at 7:13 PM at the Network Office with the following members in attendance and participating: Dana Wade, Shawn Rogers, Wayne Crochet, Steve Boyard, Jay Daniels, Joseph Ridolfo. Absent was MaryJo Roberts and James Dabney. Staff present was Kristie Gonzalez.

The meeting was called to order at 7:13 pm and the following matters were discussed or acted upon:

1. Introductions:

Karren Alexander introduced herself and her professional background, which includes 35 years of experience working in Finance for the Federal Government. She expressed her passion for education and the importance of soft skills training.

2. Board Member Candidate Interview:

Board members asked K. Alexander questions about why she wanted to serve on the InspireNOLA board, her vision for education, her understanding of the role of a charter board member, her anticipated commitment to the board, and how she would know if a school is successful.

After answering their questions, K. Alexander asked the Board questions about Board terms, the time commitment of being a Board member, and how often the Board meets.

Board members submitted their interview question notes.

Items reported out: Vote on K. Alexander joining the Board at the next Board Meeting November 26 at the Network Office.

There being no further business, J. Daniels made a motion to adjourn which was seconded by D. Wade. Motion was passed unanimously. Meeting adjourned at 7:55 pm.