



InspireNOLA Charter Schools
MINUTES OF BOARD MEETING
DECEMBER 15, 2018

The special meeting of the Board of Directors of InspireNOLA Charter Schools was held on the 15th day of December at 11:00 AM at Alice Harte Charter School with the following members in attendance and participating: Joseph Ridolfo, Stephen Boyard, Jay Daniels, Wayne Crochet, Shawn Rogers, Freddie King III, Karren Alexander, and James Dabney. Absent was Dana Wade and MaryJo Roberts. Staff present was Jamar McKneely, Charlie Mackles, Wylene Sorapuru, Emily Hartnett, and Kristie Gonzalez.

The meeting was called to order at 11:03 am and the following matters were discussed or acted upon:

1. CEO Report

Items discussed and reported by Jamar McKneely included – the InspireNOLA Strategic Growth Plan for expansion opportunities. Board members asked questions about enrollment and charter operating contracts.

Karren Alexander arrived at 11:07 am.

2. Executive Session

a. Motion to move to Executive Session.

Motion by S. Boyard, seconded by J. Ridolfo.

No public comment was offered at this time.

Motion unanimously carried at 11:19 am.

b. Motion to come out of Executive Session.

Motion by S. Rogers, seconded by F. King III.

Motion unanimously carried at 11:49 am.

3. Vote

a. One item up for approval

Motion to authorize the CEO to pursue the InspireNOLA Strategic Growth Plan.

Motion by S. Boyard, seconded by J Daniels.

No public comment was offered at this time.

Motion unanimously carried.

Items reported out:

Next Committee Meeting – January 8th – 4:45 pm at the InspireNOLA Network Office. There will be further discussion of amending Board governance documents.

Next Board Meeting – January 28th – 5:30 pm at the InspireNOLA Network Office.

There being no further business, K. Alexander made a motion to adjourn which was seconded by F. King III. Motion was passed unanimously. Meeting adjourned at 11:58 am.



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