



InspireNOLA Charter Schools  
MINUTES OF BOARD MEETING  
JANUARY 29, 2018

The regular monthly meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 29<sup>th</sup> day of January at 5:30 PM at the InspireNOLA Network Office with the following members in attendance and participating: Shawn Rogers, Joseph Ridolfo, Steve Boyard, Wayne Crochet, and MaryJo Roberts. Absent was James Dabney, Dana Wade and Jason Daniels. Staff present was Jamar McKneely, Wylene Sorapuru, Tiffany Harvill, Keith Haywood and Charlie Mackles.

The meeting was called to order at 5:34 pm and the following matters were discussed or acted upon:

**1. Academic Report:**

Items discussed and reported by Wylene Sorapuru include – InspireNOLA Updates, Updates of Edna Karr, Alice Harte, Andrew Wilson, Eleanor McMain and McDonogh 42. SPS Scores and Online testing in K-8 schools.

J. Daniels enters meeting at 5:38 PM

D. Wade enters meeting at 5:45 PM.

**2. Orleans Parish Representatives Presentation:**

Items discussed by Orleans Parish Schools Representatives include – Overview of duties and responsibilities for CMO Boards of Directors.

**3. Finance Report:**

Items discussed and reported by Charlie Mackles include – Central Office Needs and the demographics of schools within the network.

***a. Three items up for approval***

Agenda Amendment

The motion on the table was to amend the agenda to include the following vote: Approval of InspireNOLA's Test Security Policy Handbook. Motion to amend by S. Boyard seconded by D. Wade. Motion was passed unanimously.

Test Security Policy

The motion on the table was to approve the InspireNOLA test security policy. Motion to approve by S. Boyard seconded by M. Roberts. Motion was passed unanimously.

Authority to Sign

The motion on the table was to give W. Sorapuru signatory authority. Motion to authorize by S. Rogers seconded by J. Daniels Motion passed unanimously.

**4. Operations Report:**

Items discussed and reported by Tiffany Harvill include – Eisenhower’s staffing and recruiting plan and the operational needs for Eisenhower.

**5. CEO Report**

Items discussed and reported by Jamar McKneely include – Demographics of the students of New Orleans, Scores and drop-out rates of students by demographic within New Orleans, InspireNOLA Updates and the Focuses of InspireNOLA schools.

Items reported out:

Next Committee Meeting – March 13<sup>th</sup> – 4:45 Network Office

Next Board Meeting – March 24<sup>th</sup> – TBD

M. Roberts exits meeting at 6:55 PM

There being no further business, D. Wade made a motion to adjourn which was seconded by S. Boyard. Motion was passed unanimously. Meeting adjourned at 7:14 p.m.