



InspireNOLA Charter Schools
MINUTES OF BOARD MEETING
MARCH 23, 2018

The regular monthly meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 23th day of March at 8:55 AM at 300 Canal St. New Orleans, LA 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 8:55 am and the following matters were discussed or acted upon:

1. Academic Report:

Items discussed and reported by Wylene Sorapuru include – SPS Formula, Enrollment Demands and Board Governance.

a. One item up for approval

Academic Calendar

The motion on the table was to approve the Academic Calendar for the 2018-19 School Year. Motion to approve by J. Dabney seconded by S. Rogers. Motion was passed unanimously.

2. Finance Report:

Items discussed and reported by Charlie Mackles include – Charter School Growth Fund and Budget Revisions

a. One item up for approval

Charter School Growth Fund Grant and Loan

The motion on the table was to accept the proposal of the Charter School Growth Fund. Motion to accept by W. Crochet seconded by J. Daniels. Motion was passed unanimously.

M. Roberts exits meeting at 9:07.

3. Operations Report:

Items discussed and reported by Tiffany Harvill include – McMain and Karr construction, Campus Security and Security Professional Development.

4. CEO Report

Items discussed and reported by Jamar McKneely include – InspireNOLA Updates, OPSB Unification and InspireNOLA Org Chart.

Items reported out:

Next Committee Meeting – May 8th – 4:45p.m. in InspireNOLA Network Office

Next Board Meeting – May 21st – 5:30 p.m. in InspireNOLA Network Office



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 9:14 a.m.