



InspireNOLA Charter Schools
MINUTES OF BOARD MEETING
MAY 24, 2018

The regular monthly meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 24th day of May at 5:30PM at Network Office with the following members in attendance and participating: Stephen J. Boyard, Jr., Wayne Crochet, Joseph Ridolfo, Dana Wade, James, Dabney, Jay Daniels and Mary Jo Roberts. Absent was Shawn Rogers. Staff present was Jamar McKneely, Wylene Sorapuru and Charlie Mackles.

The meeting was called to order at 5:36 pm and the following matters were discussed or acted upon:

1. Adoption of Consent Agenda:

Adoption of the Consent Agenda includes attached proposed minutes for the regular March Board meeting which was held on March 23, 2018. Motion to accept agenda and March Meeting Minutes by J. Daniels, seconded by S. Boyard. Motion was passed unanimously.

2. Academic Committee Report:

Items discussed and reported by Wylene Sorapuru include – InspireNOLA End of Year Professional Development and Celebration, Graduation Ceremonies and Leadership Retreat.

The Academic Committee Report was concluded at 5:42

3. Finance Committee Report

Items discussed and reported by Charlie Mackles include – Eisenhower population, MFP revenue report and Cash-On-Hand.

Finance Committee Report was concluded at 5:53

4. CEO Report

Items discussed and reported by Jamar McKneely include – National Charter School Conference and the Charter School Growth Fund.

Items reported out:

Next Committee Meeting: June 11th – Network Office

Next Board Meeting: June 26th – Network Office

CEO Report was concluded at 5:58

5. Executive Session:

The motion on the table was to go into Executive Session. Motion to enter Executive Session by J. Ridolfo, seconded by S. Boyard. Motion was passed unanimously. The Board entered Executive Session at



6:04. Motion to return to General Meeting by J. Daniels, seconded by M. Roberts. Motion was passed unanimously. The Board returned from Executive Session at 7:15.

Items reported out:

Motion to give authority to Board President W. Crochet to amend employment contract with J. McKneely as discussed in executive session. Award 15% performance bonus to J McKneely.

Motion by S. Boyard, seconded by J. Ridolfo. Motion was passed unanimously.

There being no further business, J. Dabney made a motion to adjourn which was seconded by D. Wade. Motion was passed unanimously. Meeting adjourned at 7:42 p.m.