



InspireNOLA Charter Schools
MINUTES OF BOARD MEETING
September 26, 2017

The regular monthly meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 28th day of November 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, James Dabney and Dana Wade, MaryJo Roberts and Jason Daniels. Staff present was Jamar McKneely, Wylene Sorapuru, Keith Haywood, Charlie Mackles, Angela Kinlaw, Jeremey Geary, Mianca Winchester, David Lewis, Robert Darrith, Jeremy Roussel, Ingrid Jackson, John Green, Shawn Hearn, Emily Ferris, Tessie Bell, Jessica Lewis, Robert Hill, Lee Green, Sandra Parker, Theresa Cross, Chauncey Nash and Lorenzo Lefarge.

The meeting was called to order at 5:38 pm and the following matters were discussed or acted upon:

1. Academic Committee Report:

Items discussed and reported by Wylene Sorapuru include – High School SPS Formula, Assessment revisions, EOC Grade Changes, ACT results for high schools, EOC results for high schools, charter renewals for Harte and Karr, upcoming events, charter application updates, organization update, McDonogh 42 Culture Update.

2. Finance Committee Report:

Items discussed and reported by Charlie Mackles include – Financials (I/S, B/S, BvA, Cash Flow) Board Member questionnaire and LA Complaiance questionnaire for audit, Student Fee Policy.

3. CEO Report

Items discussed and reported by Jamar McKneely include – Landscape of InspireNOLA, InspireNOLA Academic Model and Mission, Strategic Priorities of InspireNOLA.

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 6:57 p.m.