



InspireNOLA Charter Schools
MINUTES OF BOARD MEETING
JULY 24, 2017

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

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

1. Finance Committee Report:

Items discussed and reported by Charlie Mackles include – The 17-18 FY budget, grants received, and allocation of funds through LEA status.

a. One item up for approval

Motion to accept budget

The motion on the table was for members to accept the InspireNOLA 17-18 FY budget. Motion to accept by S. Rogers, seconded by J. Daniels. Motion was passed unanimously.

2. Academic Committee Report:

Items discussed and reported by Wylene Sorapuru include – Leap results of all K-8 schools within the network.

3. CEO Report

Items discussed and reported by Jamar McKneely include – InspireNOLA Theme and Mission, the educational landscape of New Orleans, Enrollment numbers and Community Engagement.

Items reported out:

The next Committee Meeting – September 12, 2017

The next Board Meeting – September 26, 2017

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.