



InspireNOLA Charter Schools
MINUTES OF BOARD MEETING
JUNE 26, 2017

The regular monthly meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 26th day of June at 5:30PM at Alice Harte with the following members in attendance and participating: Stephen J. Boyard, Jr., Wayne Crochet, Joseph Ridolfo, Dana Wade and Jay Daniels. Absent was MaryJo Roberts, James Dabney and Shawn Rogers. Staff present was Jamar McKneely, Keith Haywood and Charlie Mackles.

The meeting was called to order at 5:35 pm and the following matters were discussed or acted upon:

1. Finance Committee Report:

Items discussed and reported by Charlie Mackles include – The Introduction of the 17-18 FY budget, InspireNOLA change model, allocation of funds through LEA status and total number of staff and scholars at McDonogh 42.

a. One item up for approval

Motion to receive budget

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

Items reported out:

A McMain Alumni Roundtable on June 28, 2017.

Board Member, Angelle Cresswell, has resigned from the InspireNOLA Board

There being no further business, D. Wade made a motion to adjourn which was seconded by J. Daniels. Motion was passed unanimously. Meeting adjourned at 6:32 p.m.