



InspireNOLA Charter Schools
MINUTES OF BOARD MEETING
MAY 24, 2017

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 Alice Harte with the following members in attendance and participating: Stephen J. Boyard, Jr., Wayne Crochet, Joseph Ridolfo, Shawn Rogers, Dana Wade, James, Dabney, Jay Daniels and Mary Jo Roberts. Absent was Angelle Cresswell. Staff present was Jamar McKneely and Charlie Mackles.

The meeting was called to order at 5:33 pm and the following matters were discussed or acted upon:

1. Finance Committee Report:

Items discussed and reported by Charlie Mackles include – the need to open up new accounts at both Whitney and Liberty Bank for the schools within the network. The accounts will be used for student activity, operations and development.

a. Two items up for approval

Motion to open two accounts

The motion on the table was to open two accounts at Whitney Bank for McMain and McDonogh 42 student activity accounts. Motion to open by S. Rogers, seconded by J. Daniels. Motion was passed unanimously.

Motion to open eight new accounts

The motion on the table was to open eight accounts at Liberty Bank for FSA, Operations, Development, Alice Harte SAF, Edna Karr SAF, Andrew Wilson SAF, Eleanor McMain SAF and McDonogh 42 SAF. Motion to open by S. Rogers, seconded by M. Roberts. Motion was passed unanimously.

Only one set of accounts is needed, however with the transition of First NBC to Whitney, InspireNOLA is preparing for both options.

2. Executive Session:

The motion on the table was to go into Executive Session. Motion to enter Executive Session by S. Rogers, seconded by M. Roberts. Motion was passed unanimously. The Board entered Executive Session at 6:01. The Board returned from Executive Session at 6:24

Items reported out:

Board Members discussed and approved 16-17 bonus and new contract for J. McKneely.

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 6:32 p.m.