



InspireNOLA Charter Schools
MINUTES OF BOARD MEETING
NOVEMBER 28, 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. Absent was MaryJo Roberts and Jason Daniels. Staff present was Jamar McKneely, Tiffany Harvill, Keith Haywood and Charlie Mackles.

The meeting was called to order at 5:32 pm and the following matters were discussed or acted upon:

1. Academic Report:

Items discussed and reported by Jamar McKneely include – 2016 school grades for Alice Harte, Andrew Wilson and Edna Karr. Testing procedures and manuals, tier assessments and their level of difficulty.

J. Daniels enters meeting at 5:36 PM

2. Finance Report:

Items discussed and reported by Charlie Mackles include – Claims and grants being received through OPSB, cash-on hand, summary of audit results, student fee policy and Financials (I/S, B/S, BvA, Cash Flow).

3. Operations Report:

Items discussed and reported by Tiffany Harvill include – An evaluation of the InspireNOLA HR Department, the needs and focuses of recruiting, strategies for employment retention, talent evaluation and relationship management and the recruitment calendar.

4. CEO Report

Items discussed and reported by Jamar McKneely include – Submitted charter application, strategies for the second half of the school year, student retention strategies and upcoming InspireNOLA events.

Items reported out:

Next Committee Meeting – January 9th – 4:45 Network Office

Next Board Meeting – January 29th – 5:30 Network Office

There being no further business, D. Wade made a motion to adjourn which was seconded by J. Dabney. Motion was passed unanimously. Meeting adjourned at 6:45 p.m.