



InspireNOLA Charter Schools
MINUTES OF BOARD MEETING
December 12, 2016

The regular monthly meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 12th day of December at 5:30PM at Alice Harte with the following members in attendance and participating: Stephen J. Boyard, Jr., Wayne Crochet, Shawn Rogers, Angelle Cresswell, James, Dabney, and Dana Wade. Absent were Joseph Ridolfo, Mary Jo Roberts, and Jay Daniels. Staff present was Jamar McKneely, Charlie Mackles, and Wylene Sorapuru.

The meeting was called to order at 5:36 pm and the following matters were discussed or acted upon:

1. Adoption of Consent Agenda:

Adoption of the Consent Agenda includes attached proposed minutes for the regular November Board meeting which was held on November 1, 2016. Minutes were distributed prior to the meeting via email by Jay Daniels. In addition, The Academic Excellence/Strategic Planning and Finance Committee Report were included in the Consent Agenda. All documents and attachments related to each committee report are available in meeting archives. Motion to accept all items by S. Rogers seconded by A. Cresswell. Motion was passed unanimously.

2. Strategic Committee Report:

Items discussed and reported by Wylene Sorapuru include –School letter grades for each campus, Alice Harte, Edna Karr, and Andrew Wilson. The SPS criteria and scores were discussed in detailed. Discussion was had about starting a high school credit class for 8th graders to take English I.

3. Finance Committee Report:

Items discussed and reported by Charlie Mackles include – The proposed option to become a LEA was discussed in detail. The financial implications related to a move to LEA status was discussed for each school location. A new registered agent for the InspireNOLA non-profit was discussed. Our former provider has decided to no longer represent us at the Secretary of State.

a. One item up for approval

Registered Agent

The Board of Directors decided to table this vote. Mr. Crochet will look at an outside vendor providing the agent service and bring it to the Board at the next meeting.

4. CEO Report:

Items discussed and reported by Jamar McKneely include – Branding campaign has started. The campaign includes billboards, radio ads, and articles. InspireNOLA has partnered with Xavier to provide a teacher residency program. TNTP has provided our Master Teachers with training in the area of curriculum design and practice. Mr. McKneely has been accepted into the Broad superintendent residency program.



5. New Business

The Board of Directors would like to draft a letter to the Head of School and Head Football Coach at Edna Karr congratulating them on the 4A state football championship. The Board would also like to extend a welcome to its newest Board members, James Dabney and Dana Wade.

There being no further business, D. Wade made a motion to adjourn which was seconded by S. Rogers. Motion was passed unanimously. Meeting adjourned at 6:14pm.