



InspireNOLA Charter Schools  
MINUTES OF BOARD MEETING  
JULY 22, 2019

The regular bimonthly meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 22<sup>nd</sup> day of July at 5:30 PM at the Network Office with the following members in attendance and participating: Joseph Ridolfo, Stephen Boyard, Wayne Crochet, Freddie King III, Shawn Rogers, and Dana Wade. Absent were James Dabney, Karren Alexander, and Jay Daniels. Staff present were Jamar McKneely, Emily Hartnett, Wylene Sorapuru, Charlie Mackles, Sean Goodwin, Jeremy Lamb, Lee Green, John Green, Desmond Moore, Robert Hill, Chauncey Nash, and Keith Haywood.

The meeting was called to order at 5:31 pm and the following matters were discussed or acted upon:

**1. Motions to Amend Agenda:**

The following motions were voted upon to amend agenda.

**a. Two amendments up for approval**

Motion to add under item 7C, addition of the current school leadership to the student activity accounts.

Motion by W. Crochet, seconded by S. Rogers.

Motion unanimously carried.

Motion to add under item 7D, to approve food service contracts for the 2019 – 2020 school year.

Motion by W. Crochet, seconded by S. Rogers.

Motion unanimously carried.

**2. Adoption of Consent Agenda:**

The minutes were reviewed ahead of time from the meetings on June 24, July 8, and July 9.

**a. One item up for approval**

Motion to approve the minutes from June 24, July 8, and July 9.

Motion by W. Crochet, seconded by F. King

No discussion or public comment.

Motion unanimously carried.

**3. CEO Report:**

Items reported and discussed by Jamar McKneely included – Formal introduction of school principals R. Hill, C. Nash, S. Goodwin, J. Green, J. Lamb, D. Moore, L. Green to InspireNOLA Board of Directors, the charter school landscape, InspireNOLA professional development sessions, InspireNOLA student demographics, InspireNOLA Leadership Week, Freshman Academies, InspireNOLA staffing update, theme, vision and priorities, and the 2019-20 tentative student enrollment. S. Rogers commented on seeing more visible parent support and participation this school year.

**4. Academic Committee Report:**

Items reported and discussed by Stephen Boyard included – Academic Results, Leadership Week, InspireNOLA Professional Development Sessions, Leadership Evaluation Training for InspireNOLA Staff, 3<sup>rd</sup> – 8<sup>th</sup> grade Leap Results for 2018 19 SY, Leap 20015 report.

**a. One item up for approval.**

Motion to remove item 6A – One-year Instruction Partners contract – from agenda

Motion to strike by F. King, seconded by D. Wade

No public comment was offered at this time.

Motion carried unanimously

**5. Finance Committee Report:**

Items reported and discussed by Charlie Mackles included – Audit timelines, financial statement, public finance hearing, opening student activity accounts, food service providers, and the FY 2019-20 budget.

**a. Three items up for approval**

Motion to address item 7C and add signature updates to all student activity accounts.

Motion by S. Rogers, seconded by F. King.

No discussion or public comment.

Motion carried unanimously.

Motion to open student activity accounts for McDonogh 35.

Motion by S. Rogers, seconded by D. Wade.

No public comment was offered at this time.

Motion carried unanimously.

Motion to address and approve item 7D – Chartwells (Elementary food service provider) and SLA (High School food service provider) food service contracts.

Motion by S. Rogers, seconded by F. King.

No public comment was offered at this time.

Motion carried unanimously.

Motion to address item 7B and approve FY 2019 – 20 budget.

Motion to approve by S. Rogers, seconded by J. Ridolfo

No public comment was offered at this time

Motion carried unanimously.

**6. Academic Committee Report:**

Items reported and discussed by Stephen Boyard included – academic results, Leadership Week, InspireNOLA professional development sessions, leadership evaluation training for InspireNOLA staff, 3<sup>rd</sup> – 8<sup>th</sup> grade LEAP results for 2018-19 SY, LEAP 2025 report.

**a. One item up for approval.**

Motion to remove item 6A – One-year Instruction Partners contract – from agenda.

Motion to strike by F. King, seconded by D. Wade

No public comment was offered at this time.

Motion carried unanimously



**7. Strategic Planning Committee Report:**

Items reported and discussed by Freddie King III included – J. McKneely’s progress with strategic plans and 3-year plan vs a 5-year plan.

Items reported out:

Academic Committee Meeting – September 16<sup>th</sup> – 4:45 pm at the InspireNOLA Network Office.

Finance Committee Meeting – September 17<sup>th</sup> – 4:45 pm at the InspireNOLA Network Office.

Next Board Meeting – September 23<sup>rd</sup> – 5:30 pm at the InspireNOLA Network Office.

There being no further business, F. King made a motion to adjourn which was seconded by S. Boyard. Motion was passed unanimously. Meeting adjourned at 6:27 pm.