



InspireNOLA Charter Schools
MINUTES OF STRATEGIC PLANNING COMMITTEE MEETING
July 8, 2019

Strategic Planning Committee: Karren Alexander (Chair), Freddie King III, Joseph Ridolfo, Shawn Rogers, Dana Wade, Wayne Crochet

The special Strategic Planning Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 8th day of July at 4:00 PM at the Network Office with the following members in attendance and participating: Karren Alexander, Stephen Boyard (in W. Crochet's absence), and Freddie King III. Absent were Joseph Ridolfo, Wayne Crochet, Shawn Rogers, and Dana Wade. Staff present were Jamar McKneely, Emily Hartnett, and Kristie Gonzalez.

The meeting was called to order at 4:07 pm and the following matters were discussed or acted upon:

1. Strategic Plan Discussion:

Items reported and discussed by the Committee included – the length of time covered by a strategic plan, the desired format of a strategic plan, and a timeline for management to produce a draft strategic plan in the desired format.

Items reported out:

Next Board Meeting – July 22nd – 5:30 pm at the InspireNOLA Network Office.

Next Strategic Planning Meeting – September 9th – 4:00 pm at the InspireNOLA 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 4:38 pm.