



InspireNOLA Charter Schools
MINUTES OF BOARD MEETING
JUNE 24, 2019

The regular bimonthly meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 24th day of June at 5:30 PM at the Network Office with the following members in attendance and participating: Karren Alexander, Stephen Boyard, Wayne Crochet, Shawn Rogers, James Dabney, MaryJo Roberts, Jay Daniels, and Freddie King III. Absent were Dana Wade and Joseph Ridolfo. Staff present were Jamar McKneely, Emily Hartnett, and Kristie Gonzalez.

The meeting was called to order at 5:37 pm and the following matters were discussed or acted upon:

1. Adoption of Consent Agenda:

The minutes were reviewed ahead of time from the meetings on May 18, May 20, June 10, and June 11.

a. One item up for approval

Motion to approve the minutes from May 18, May 20, June 10, and June 11.

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

No discussion or public comment.

Motion unanimously carried.

2. Finance Committee Report:

Items reported and discussed by Jamar McKneely in Charlie Mackles' absence included – the updated teacher salary schedule, the payment plan for the 20 paid Pre-K seats at Harte next year, and the ABM Custodial Contract. Board members asked questions about the terms of the Liberty Bank CD account and the length of the ABM contract.

Jay Daniels and Freddie King III arrived at 5:43 pm.

a. Three items up for approval

Motion to open a deposit and CD account with Liberty Bank.

Motion by S. Rogers, seconded by J. Dabney.

No discussion or public comment.

Motion unanimously carried.

b. Motion to give Jamar McKneely guarantor authority for InspireNOLA.

Motion by S. Rogers, seconded by S. Boyard.

No discussion or public comment.

No public comment was offered at this time.

Motion carried unanimously.

c. Motion to approve the one-year contract with ABM Custodial for McDonogh 35.

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

No public comment was offered at this time.

Motion carried unanimously.

3. Introduction of Budget:

The 2019-20 Budget was received by the Board. In Charlie Mackles' absence, Jamar McKneely introduced the 19-20 Budget including the budget timeline. Board members asked questions about school-specific budgets and InspireNOLA's LEA.

4. CEO Report:

Items reported and discussed by Jamar McKneely included – a discussion of how to support InspireNOLA staff and students grieving those lost by gun violence, new hire events, and a Student Leadership Academy this summer to kick off Project Live and Achieve. Board members asked questions about attendance at a community event and teacher professional development.

5. CEO Evaluation Committee Report:

J. Daniels reported that the CEO Evaluation Committee met in June to clarify and agree on the language of the cause clause of Jamar McKneely's contract.

a. One item up for approval.

Motion to approve the addendum to Jamar McKneely's contract.

Motion by J. Daniels, seconded by J. Dabney.

No public comment was offered at this time.

Motion passed unanimously.

Items reported out:

Strategic Planning Committee Meeting – July 8th – 4:00 pm at the InspireNOLA Network Office.

Finance Committee Meeting – July 8th – 4:45 pm at the InspireNOLA Network Office.

Academic Committee Meeting – July 9th – 4:45 pm at the InspireNOLA Network Office.

Public Hearing on Budget – July 22nd – 5:00 pm at the InspireNOLA Network Office.

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

There being no further business, K. Alexander made a motion to adjourn which was seconded by J. Daniels. Motion was passed unanimously. Meeting adjourned at 6:35 pm.