



InspireNOLA Charter Schools
MINUTES OF FINANCE COMMITTEE MEETING
NOVEMBER 20, 2019

Finance Committee: Shawn Rogers (Chair), Wayne Crochet, Freddie King III, Karren Alexander, Jay Daniels

The regular bimonthly Finance Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 20th day of November at 4:45 PM at the Network Office with the following members in attendance and participating: Wayne Crochet, Shawn Rogers, Karren Alexander, Jay Daniels, and Freddie King III. No one was absent. Staff present were Charlie Mackles and Kristie Gonzalez.

The meeting was called to order at 4:45 pm and the following matters were discussed or acted upon:

1. Finance Update:

Items reported and discussed by Charlie Mackles included – the Millage roll forward passed by OPSB on November 19th and the external audit updates, including adding a special committee meeting before the December 2nd board meeting to review the audit. Board members asked questions about facility maintenance costs and the new Karr building.

Items reported out:

Special Finance Committee Meeting – December 2nd – 5:00 pm at the InspireNOLA Network Office.

Next Board Meeting – December 2nd – 5:30 pm at the InspireNOLA Network Office.

There being no further business, S. Rogers made a motion to adjourn which was seconded by W. Crochet. Motion was passed unanimously. Meeting adjourned at 5:17 pm.