

InspireNOLA Charter Schools MINUTES OF STRATEGIC PLANNING COMMITTEE MEETING NOVEMBER 20, 2019

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

The special Strategic Planning Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 20th day of November at 4:00 PM at the Network Office with the following members in attendance and participating: Jay Daniels, Karren Alexander, Wayne Crochet, Freddie King III, and Shawn Rogers. Absent were Dana Wade and Joseph Ridolfo. Staff present were Emily Hartnett and Kristie Gonzalez.

The meeting was called to order at 4:11 pm and the following matters were discussed or acted upon:

1. InspireNOLA Strategic Plan:

Items reported and discussed by the Emily Hartnett included – an overview of the InspireNOLA Strategic Plan, including the story of InspireNOLA, student and staff demographics, strengths, weaknesses, opportunities and threats, and focus areas for the organization. Board members asked questions about enrollment and goals.

Items reported out:

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 4:39 pm.