



InspireNOLA Charter Schools
MINUTES OF FINANCE COMMITTEE MEETING
FEBRUARY 5, 2020

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 5th day of February at 4:45 PM at the Network Office with the following members in attendance and participating: Jay Daniels, Shawn Rogers, Freddie King III, and Wayne Crochet. Absent was Karren Alexander. Staff present were Charlie Mackles and Kristie Gonzalez.

The meeting was called to order at 4:50 pm and the following matters were discussed or acted upon:

1. Finance Update:

Items reported and discussed by Charlie Mackles included – the budget timeline for the upcoming school year, a Minimum Foundation Program (MFP) update, and NOLA Public Schools' financial health framework. Board members asked questions about facilities, contract renewals, and transportation.

Wayne Crochet arrived at 5:03 pm.

Items reported out:

Next Board Meeting – February 17th – 5:30 pm at the InspireNOLA Network Office.

There being no further business, S. Rogers made a motion to adjourn which was seconded by J. Daniels. Motion was passed unanimously. Meeting adjourned at 5:27 pm.