



InspireNOLA Charter Schools
MINUTES OF FINANCE COMMITTEE MEETING
DECEMBER 2, 2019

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

The special Finance Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 2nd day of December at 5:00 PM at the Network Office with the following members in attendance and participating: Karren Alexander, Shawn Rogers, and Wayne Crochet. Absent were Freddie King III and Jay Daniels. Staff present were Charlie Mackles and Kristie Gonzalez.

The meeting was called to order at 5:03 pm and the following matters were discussed or acted upon:

1. 2018-19 External Audit:

Items reported and discussed by external auditor Mike Caparotta included – an overview of the independent auditor’s report, including the issuance of an unmodified opinion. Board members asked questions the auditing reporting procedures and a change in net asset designation.

2. Board Recommendation:

The items reported and discussed by Charlie Mackles and Mike Caparotta will move to a vote by the full Board.

a. One item up for approval

Motion for the board to provide a favorable recommendation of the audit to the full Board.

Motion by W. Crochet, seconded by K. Alexander.

No discussion or public comment.

Motion unanimously carried.

Items reported out:

Next Finance Committee Meeting – February 5th – 4:45 pm at the InspireNOLA Network Office.

There being no further business, S. Rogers made a motion to adjourn which was seconded by K. Alexander. Motion was passed unanimously. Meeting adjourned at 5:18 pm.