



InspireNOLA Charter Schools
MINUTES OF FINANCE COMMITTEE MEETING
APRIL 8, 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 8th day of April at 4:45 PM as a Zoom videoconference in accordance with Governor Jon Bel Edwards' stay-at-home order. The following members were in attendance and participating: Shawn Rogers, Wayne Crochet, Karren Alexander, Jay Daniels, and Freddie King III. No one was absent. Staff present were Charlie Mackles, Jamar McKneely, Wylene Sorapuru, and Kristie Gonzalez.

The meeting was called to order at 4:48 pm and the following matters were discussed or acted upon:

1. Finance Presentation:

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.

Jay Daniels joined the meeting at 4:52 pm.

2. Items up for Committee Recommendation:

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

a. Seven items up for approval

Motion for the Finance Committee to recommend acceptance of First Student's transportation bid.

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

No discussion or public comment.

Motion unanimously carried.

Freddie King III joined the meeting at 5:00 pm.

b. Motion for the Finance Committee to recommend acceptance of the custodial bids from First Class, Service Star, and ABM Custodial.

Motion by W. Crochet, seconded by J. Daniels.

No public comment.

Motion unanimously carried.

c. Motion for the Finance Committee to recommend Board approval of the T3 Global Projects bid for the Karr field.

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

S. Rogers said that this approval was contingent upon further review of the full RFP package by the Finance Committee. No public comment.

Motion unanimously carried.

- d.** Motion for the Finance Committee to recommend acceptance of the LAMS grounds bid.
Motion by S. Rogers, seconded by K. Alexander.
No discussion or public comment.
Motion unanimously carried.
- e.** Motion for the Finance Committee to recommend that the board approve an additional credit card be established in the Chief Academic Officer's name.
Motion by S. Rogers, seconded by K. Alexander.
No discussion or public comment.
Motion unanimously carried.
- f.** Motion for the Finance Committee to recommend that the Board approve granting the Deputy Chief of Strategy check signing authority.
Motion by W. Crochet, seconded by J. Daniels.
No discussion or public comment.
Motion unanimously carried.
- g.** Motion for the Finance Committee to recommend the Board authorize staff to proceed with an SBA Relief Loan application under the CARES Act.
Motion by W. Crochet, seconded by F. King III.
No discussion or public comment.
Motion unanimously carried.

Items reported out:

Next Board Meeting – April 27th – 5:30 pm as a Zoom videoconference.

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 5:38 pm.