



InspireNOLA Charter Schools
MINUTES OF GOVERNANCE COMMITTEE MEETING
APRIL 8, 2020

Governance Committee: Jay Daniels (Chair), Stephen Boyard, MaryJo Roberts, Shawn Rogers, Dana Wade, Wayne Crochet (Board Chair)

The Governance Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 8th day of April at 4:45 as a Zoom videoconference in accordance with Governor Jon Bel Edwards' stay-at-home order. The following members in attendance and participating: Shawn Rogers, Dana Wade, Wayne Crochet, Jay Daniels, and MaryJo Roberts. Stephen Boyard was absent. Staff present were Jamar McKneely and Kristie Gonzalez.

The meeting was called to order at 5:41 pm and the following matters were discussed or acted upon:

1. Executive Session

a. Two items up for approval

Motion to move into Executive Session to discuss a personnel matter.

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

No public comment was offered at this time.

Motion unanimously carried at 5:44 pm.

Motion to move out of Executive Session.

Motion by J. Daniels, seconded by D. Wade.

Motion unanimously carried at 6:10 pm.

2. Board Recommendation

Based on the discussion in Executive Session, the committee made the following recommendations.

a. Two items up for approval

Motion to combine all evaluations into one CEO evaluation for 2019-20.

Motion by D. Wade, seconded by M. Roberts.

No public comment was offered at this time.

Motion unanimously carried.

b. Motion to recommend Board approval for performance recommendation.

Motion by J. Daniels, seconded by D. Wade.

No public comment was offered at this time.

Motion unanimously carried.

Items reported out:

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

There being no further business, J. Daniels made a motion to adjourn which was seconded by W. Crochet. Motion was passed unanimously. Meeting adjourned at 6:14 pm.



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