



InspireNOLA Charter Schools
MINUTES OF BOARD MEETING
FEBRUARY 17, 2020

The regular bimonthly meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 17th day of February at 5:30 PM at the Network Office with the following members in attendance and participating: MaryJo Roberts, James Dabney, Wayne Crochet, Shawn Rogers, Dana Wade, Joseph Ridolfo, Stephen Boyard, Jay Daniels, and Freddie King III. Absent was Karren Alexander. Staff present were Jamar McKneely, Wylene Sorapuru, and Kristie Gonzalez.

The meeting was called to order at 5:32 pm and the following matters were discussed or acted upon:

1. Consent of Minutes:

The minutes were reviewed ahead of time from the meetings on December 2, February 4, and February 5.

a. One item up for approval

Motion to approve the minutes from December 2, February 4, and February 5.

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

J. Ridolfo asked that the words “or acted upon” be removed from the February 4 Academic Committee minutes since there was not a quorum or vote.

Motion unanimously carried.

J. Daniels arrived at 5:37 pm.

2. Academic Committee Report:

Items reported and discussed by Dr. Wylene Sorapuru included – teacher and leader professional development, testing updates, InspireNOLA’s Geaux to College Day, and the proposed 20-21 InspireNOLA Academic Calendar. Board members asked questions about the Senior Academy initiative, the Academic Calendar, and testing data.

a. One item up for approval

Motion to approve the 20-21 Academic Calendar.

Motion by S. Boyard, seconded by J. Dabney.

No discussion or public comment.

Motion unanimously carried.

3. Finance Committee Report:

Items reported and discussed by Jamar McKneely in Charlie Mackles' absence included – the timeline for approving the 20-21 budget and Minimum Foundation Programming (MFP) updates.

F. King III arrived at 5:54 pm.



4. CEO Report:

Items reported and discussed by Jamar McKneely included – school and leader updates, the new Karr building, bus updates, staff initiatives, and increasing parental involvement. Board members asked questions about the new Karr facility and moving process, a board retreat, and educating students and families about financial aid options for college.

Items reported out:

Next Academic Committee Meeting – April 7th – 4:45 pm at the InspireNOLA Network Office.

Next Finance Committee Meeting – April 8th – 4:45 pm at the InspireNOLA Network Office.

Next Board Meeting – April 27th – 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 6:36 pm.