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InspireNOLA Charter Schools  
MINUTES OF SPECIAL BOARD MEETING  
JUNE 1, 2020

The special meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 1<sup>st</sup> day of June at 5:30 PM as a Zoom videoconference in accordance with the City of New Orleans' Phase One Plan. The following members in attendance and participating: Stephen Boyard, Wayne Crochet, Shawn Rogers, Dana Wade, Jay Daniels, MaryJo Roberts, Karren Alexander, and James Dabney. Joseph Ridolfo and Freddie King III were absent. Staff present were Jamar McKneely, Charlie Mackles, Wylene Sorapuru, Emily Hartnett, and Kristie Gonzalez.

The meeting was called to order at 5:33 pm and the following matters were discussed or acted upon:

**1. Announcement:**

W. Crochet announced that J. Ridolfo had submitted a letter of resignation from the Board.

**2. Consent of Minutes:**

The minutes were reviewed ahead of time from the meeting on April 27.

**a. One item up for approval**

Motion to approve the minutes from April 27.

Motion by J. Daniels, seconded by J. Dabney.

No discussion or public comment.

Motion unanimously carried.

**3. Introduction of 20-21 Budget:**

Items reported and discussed by Charlie Mackles included – the budget timeline for approval, the components of the budget- including revenue and expenses, and cost savings measures. C. Mackles noted that the budget is based on all known information at this time in the face of COVID-19. A Board member asked a question about Pre-K funding.

The Board marked the 20-21 Budget as received.

**4. CEO Report:**

Items reported and discussed by Jamar McKneely included – communication with Senior families, staff appreciation celebrations, end-of-year Senior and 8<sup>th</sup> grade parades, development sessions for leaders, safety measures, and updates on the new Karr building.

Items reported out:

Next Finance Committee Meeting – June 10<sup>th</sup> – 4:45 pm at the InspireNOLA Network Office.

Next Board Meeting – June 22<sup>nd</sup> – 5:30 pm at the InspireNOLA Network Office.



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There being no further business, D. Wade made a motion to adjourn which was seconded by J. Dabney. Motion was passed unanimously. Meeting adjourned at 6:05 pm.