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InspireNOLA Charter Schools  
MINUTES OF BOARD MEETING  
JUNE 22, 2020

The regular bimonthly meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 22<sup>nd</sup> day of June at 5:30 PM as a Zoom videoconference in accordance with Phase Two Reopening guidelines set by the City of New Orleans. The following members in attendance and participating: Wayne Crochet, Shawn Rogers, Stephen Boyard, Karren Alexander, Dana Wade, MaryJo Roberts, James Dabney, Freddie King III, and Jay Daniels. No one was absent. Staff present were Jamar McKneely, Charlie Mackles, Emily Hartnett, and Kristie Gonzalez.

The meeting was called to order at 5:34 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 June 1 and June 10.

**a. One item up for approval**

Motion to approve the minutes from June 1 and June 10.

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

No discussion or public comment.

Motion unanimously carried.

**2. Finance Committee Report:**

Items reported and discussed by Charlie Mackles' included – the 20-21 InspireNOLA Budget, including plans for contingencies based on unknowns, and a loan resolution from Charter School Growth Fund. Board members asked questions about potential budget revisions and the Charter School Growth Fund loan terms.

**a. Two items up for approval**

Motion to approve the 20-21 InspireNOLA Budget.

Motion by S. Rogers, seconded by F. King.

No discussion or public comment.

Motion unanimously carried.

**b. Motion to give signatory authority to Jamar McKneely for a \$300,000 loan resolution from the Charter School Growth Fund.**

Motion by S. Rogers, seconded by F. King.

No discussion or public comment.

Motion unanimously carried.

**3. CEO Report:**

Items reported and discussed by Jamar McKneely included – Juneteenth becoming a paid holiday, Covid testing, school leadership positions and professional development, high school graduations, and safety precautions for the upcoming school year. Board members asked questions about preparation for the upcoming school year, the difference between different leadership positions, and scheduling the Board retreat.



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J. Daniels joined the meeting at 5:46 pm.

Items reported out:

Next Board Meeting will be the Retreat in August. Date TBD.

There being no further business, F. King made a motion to adjourn which was seconded by S. Boyard. Motion was passed unanimously. Meeting adjourned at 6:03 pm.