



InspireNOLA Charter Schools
MINUTES OF BOARD RETREAT
AUGUST 29, 2020

The annual retreat for the Board of Directors of InspireNOLA Charter Schools was held on the 29th day of August at 8:30 AM at Alice Harte Charter School with the following members in attendance and participating: Wayne Crochet, James Dabney, MaryJo Roberts, Shawn Rogers, Dana Wade, and Freddie King III. Karren Alexander, Stephen Boyard, and Jay Daniels were absent. Staff present were Jamar McKneely, Wylene Sorapuru, Charlie Mackles, and Emily Hartnett.

The meeting was called to order at 8:37 am and the following matters were discussed or acted upon:

1. Academic Committee Report:

Items reported and discussed by Dr. Wylene Sorapuru included – the InspireNOLA Pupil Progression Plan and the 20-21 Academic Calendar.

F. King III arrived at 9:12 am.

a. One item up for approval

Motion to approve the 20-21 Pupil Progression Plan.

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

No discussion or public comment.

Motion unanimously carried.

2. Finance Committee Report:

Items reported and discussed by Jamar McKneely, Charlie Mackles, and Emily Hartnett included– staff and student demographics, student supports during COVID-19, enrollment and the Minimum Foundation Program, InspireNOLA beliefs and mindsets, in-person school reopening, and strategic plan updates. Board members asked questions about requirements for certifications, Capdau progress and family engagement, and in-person and distance-learning models.

a. One item up for approval

Motion to approve the InspireNOLA Interim COVID-19 Return to Campus Policy.

Motion by S. Rogers, seconded by D. Wade.

No discussion or public comment.

Motion unanimously carried.

S. Rogers left the meeting at 10:58 am.

Items reported out:

Next Academic Committee Meeting – September 8th – 4:45 pm via Zoom Video Conference.

Next Finance Committee Meeting – September 9th – 4:45 pm via Zoom Video Conference.



Next Board Meeting – September 21st – 5:30 pm at the InspireNOLA Network Office.

There being no further business, M. Roberts made a motion to adjourn which was seconded by D. Wade. Motion was passed unanimously. Meeting adjourned at 11:03 am.