



InspireNOLA Charter Schools
MINUTES OF FINANCE COMMITTEE MEETING
SEPTEMBER 9, 2020

Finance Committee: Shawn Rogers (Chair), Wayne Crochet, Freddie King III, Karren Alexander, Jay Daniels

The regular bimonthly Finance Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 9th day of September at 4:45 PM as a Zoom videoconference in accordance with Act 302. The following members were in attendance and participating: Shawn Rogers, Wayne Crochet, and Freddie King III. Jay Daniels and Karren Alexander were absent. Staff present were Charlie Mackles, Jamar McKneely, and Kristie Gonzalez.

The meeting was called to order at 4:51 pm and the following matters were discussed or acted upon:

1. Finance Presentation:

Items reported and discussed by Charlie Mackles included – enrollment, per pupil funding, and the annual audit process. Board members asked questions about staffing and the timeline for possible budget revisions.

F. King entered the meeting at 5:54 pm.

2. Items up for Committee Recommendation:

The items reported and discussed by Charlie Mackles will move to a vote by the full Board.

a. Two items up for approval

Motion for the Finance Committee to recommend approval that current Principals and Assistant Principals be added to respective school bank signature cards.

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

No discussion or public comment.

Motion unanimously carried.

b. Motion for the Finance Committee to recommend approval of the InspireNOLA Auditor Questionnaire as stated.

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

No public comment.

Motion unanimously carried.

Items reported out:

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

There being no further business, W. Crochet made a motion to adjourn which was seconded by F. King. Motion was passed unanimously. Meeting adjourned at 5:10 pm.