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InspireNOLA Charter Schools  
MINUTES OF FINANCE COMMITTEE MEETING  
November 11, 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 11<sup>th</sup> day of November 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, Karren Alexander, Freddie King III, and Jay Daniels. No one was absent. Staff present were Charlie Mackles, Jamar McKneely, and Kristie Gonzalez.

The meeting was called to order at 4:52 pm and the following matters were discussed or acted upon:

**1. Finance Presentation:**

Items reported and discussed by Charlie Mackles included – a timeline for a budget revision, an audit update, budget projections and cost savings. Board members asked questions about the timeline for approving the audit results and school enrollment.

Jay Daniels joined the meeting at 4:55 pm.

Freddie King III left the meeting at 5:03 pm.

Items reported out:

An additional Finance Committee meeting and Board meeting will be scheduled for mid-December once the audit is complete.

Next Board Meeting – November 30<sup>th</sup> – 5:30 pm as a Zoom videoconference.

There being no further business, S. Rogers made a motion to adjourn which was seconded by K. Alexander. Motion was passed unanimously. Meeting adjourned at 5:15 pm.