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InspireNOLA Charter Schools  
MINUTES OF SPECIAL FINANCE COMMITTEE MEETING  
DECEMBER 14, 2020

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

The special Finance Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 14<sup>th</sup> day of December at 5:00 PM as a Zoom videoconference in accordance with Act 302. The following members were in attendance and participating: Jay Daniels, Freddie King III, Shawn Rogers, and Karren Alexander. Absent was Wayne Crochet. Staff present were Charlie Mackles, Jamar McKneely, Wylene Sorapuru, and Kristie Gonzalez.

The meeting was called to order at 5:00 pm and the following matters were discussed or acted upon:

**1. Audit Presentation:**

Items reported and discussed by Charlie Mackles included – the completion of the 2019-20 InspireNOLA annual audit results and timeline for submission. Mike Capriotta, the auditor, explained that InspireNOLA received an unmodified opinion.

Karren Alexander joined the meeting at 5:06 pm.

**2. Items up for Committee Recommendation:**

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

**a. One item up for approval**

Motion for the Finance Committee to recommend acceptance of the 2019-20 Audit.

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

No discussion or public comment.

Motion unanimously carried.

Items reported out:

Next Finance Committee Meeting – January 27<sup>th</sup> – 4:45 pm.

Next Board Meeting – February 8<sup>th</sup> – 5:30 pm.

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 5:18 pm.