



InspireNOLA Charter Schools
MINUTES OF FINANCE COMMITTEE MEETING
JANUARY 27, 2021

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 27th day of January at 4:45 PM as a Zoom videoconference in accordance with Act 302. The following members were in attendance and participating: Freddie King III, Shawn Rogers, and Karren Alexander. Jay Daniels and Wayne Crochet were absent. Staff present were Charlie Mackles, Jamar McKneely, and Kristie Gonzalez.

The meeting was called to order at 4:48 pm and the following matters were discussed or acted upon:

1. Finance Presentation:

Items reported and discussed by Charlie Mackles included – a fraud event update, proposed banking changes, and budget projections related to COVID-19. Board members asked questions about a technology security audit, InspireNOLA bank accounts, and banking options.

2. Item up for Committee Recommendation:

The committee tabled making a recommendation about changing bank accounts until more information is provided.

3. Public Comment:

A community member urged the Finance Committee to create a fund to compensate students whom InspireNOLA fails to provide an education.

Items reported out:

Next Board Meeting – February 8th – 5:30 pm as a Zoom videoconference.

There being no further business, S. Rogers made a motion to adjourn which was seconded by F. King. Motion was passed unanimously. Meeting adjourned at 5:27 pm.