



InspireNOLA Charter Schools
MINUTES OF FINANCE COMMITTEE MEETING
JUNE 16, 2021

Finance Committee: Shawn Rogers (Chair), 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 16th day of June at 4:45 PM as a Zoom videoconference in accordance with Act 302. The following members were in attendance and participating: Shawn Rogers, Freddie King III, Karren Alexander, and Stephen Boyard. Jay Daniels was absent. Staff present were Charlie Mackles and Kristie Gonzalez.

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

1. Item up for Committee Recommendation:

Charlie Mackles showed the Finance Committee the proposed 21-22 Signature Cards resolution.

a. One item up for approval

Motion for the Finance Committee to recommend presenting the Signature Cards resolution to the full Board for approval.

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

No discussion or public comment.

Motion unanimously carried.

2. Finance Presentation:

Items reported and discussed by Charlie Mackles included – the presentation of the 21-22 InspireNOLA budget, including the impact of federal ESSER funding, staffing changes to address student learning loss, and enrollment projections with subgroups. Board members asked questions about special programs funding terms of use, ROTC, technology damage fees, and Social Security.

3. Items up for Committee Recommendation:

The items 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 approval of the 21-22 InspireNOLA Budget.

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

No discussion or public comment.

Motion unanimously carried.

4. Public Comment

A community member urged the Finance Committee to adopt rules against InspireNOLA employees misrepresenting facts to the committee.

Items reported out:

Next Board Meeting – June 28th – 5:30 pm as a Zoom videoconference. There will be a virtual Public



Hearing on the Budget at 5:00 pm the same day.

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 5:33 pm.