



InspireNOLA Charter Schools
MINUTES OF BOARD MEETING
JUNE 28, 2021

The regular bimonthly meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 28th day of June at 5:30 PM as a Zoom videoconference in accordance with Act 302. The following members in attendance and participating: Jay Daniels, Stephen Boyard, Dana Wade, MaryJo Roberts, Freddie King III, and Karren Alexander. Shawn Rogers and James Dabney were absent. Staff present were Charlie Mackles, Wylene Sorapuru, and Kristie Gonzalez.

Stephen Boyard led the meeting in Shawn Rogers' absence. The meeting was called to order at 5:34 pm and the following matters were discussed or acted upon:

1. Consent of Minutes:

The minutes were reviewed ahead of time from the meetings on April 26 and June 16.

a. One item up for approval

Motion to accept, adopt, and approve the minutes from April 26 and June 16.

Motion by J. Daniels, seconded by M. Roberts.

No discussion or public comment.

Motion unanimously carried.

2. Finance Committee Report:

Items reported and discussed by Charlie Mackles included – federal stimulus packages to support addressing learning loss and supplant budget losses, enrollment projections, medical insurance costs, and the signature cards for InspireNOLA's operating budget and school activities funds. Board members asked questions about healthcare options and the Medicare budget line.

a. Two items up for approval

Motion to approve the 21-22 InspireNOLA Budget.

Motion by K. Alexander, seconded by F. King.

No discussion or public comment.

Motion unanimously carried.

b. Motion to approve the 21-22 bank signature cards.

Motion by K. Alexander, seconded by J. Daniels.

No discussion or public comment.

Motion unanimously carried.

3. CEO Report:

Items reported and discussed by Dr. Wylene Sorapuru in Jamar McKneely's absence included – the Inspire Higher Summer program, results from the independent testing monitor, vaccination opportunities for students, legislative updates related to education, and staff professional development. A Board member asked a question about the timeline for mandatory kindergarten.

Items reported out:



Board Retreat – July 24th – time TBD at Alice Harte Charter School.

There being no further business, F. King made a motion to adjourn which was seconded by J. Daniels. Motion was passed unanimously. Meeting adjourned at 6:06 pm.