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InspireNOLA Charter Schools  
MINUTES OF FINANCE COMMITTEE MEETING  
AUGUST 11, 2021

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

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 August at 4:45 PM at the InspireNOLA Network Office with the following members in attendance and participating: Stephen Boyard, Shawn Rogers, and Jay Daniels. Karren Alexander and Freddie King III were absent. Staff present were Charlie Mackles, Jamar McKneely, and Kristie Gonzalez.

The meeting was called to order at 4:50 pm and the following matters were discussed or acted upon:

**1. Finance Presentation:**

Items reported and discussed by Charlie Mackles and Jamar McKneely included –audit preparation, how InspireNOLA has used federal relief funding, transportation issues, and updates to the new Karr building for arrival/dismissal. Board members asked questions about continuing programming beyond federal funding, funding sources, and building updates.

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

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

**a. Two items up for approval**

The Committee tabled a recommendation on choosing a new bank for InspireNOLA’s operating account until more information is available.

**b. Motion for the Finance Committee to recommend the full board approve InspireNOLA’s Louisiana Audit Questionnaire.**

Motion by S. Boyard, seconded by S. Rogers.

No public comment.

Motion unanimously carried.

Items reported out:

Next Board Meeting – August 23<sup>rd</sup> – 5:30 pm at the InspireNOLA Network Office.

There being no further business, S. Boyard made a motion to adjourn which was seconded by J. Daniels. Motion was passed unanimously. Meeting adjourned at 5:33 pm.