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InspireNOLA Charter Schools  
MINUTES OF FINANCE COMMITTEE MEETING  
AUGUST 13, 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 13<sup>th</sup> day of October at 4:45 PM at the InspireNOLA Network Office with the following members in attendance and participating: Stephen Boyard, Jay Daniels, Karren Alexander, and Shawn Rogers. Freddie King III was absent. Staff present were Charlie Mackles and Kristie Gonzalez.

The meeting was called to order at 4:52 pm and the following matters were discussed or acted upon:

**1. Finance Presentation:**

Items reported and discussed by Charlie Mackles included –professional development for the Finance staff, an update on the external auditor’s process, compliance monitoring reports from the LDOE, budget vs. actuals from the first quarter of the year, and the findings from a Charter School Programs (CSP) Audit. Board members asked questions about InspireNOLA’s response to audit findings to the LDOE and the USDOE, internal processes for grant reporting and technology inventory, and integrating the accounting and asset management system platforms.

S. Rogers arrived at 5:04 pm.

Items reported out:

Next Board Meeting – October 25<sup>th</sup> – 5:30 pm at the InspireNOLA Network Office.

There being no further business, J. Daniels made a motion to adjourn which was seconded by K. Alexander. Motion was passed unanimously. Meeting adjourned at 6:21 pm.