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InspireNOLA Charter Schools  
MINUTES OF FINANCE COMMITTEE MEETING  
FEBRUARY 9, 2022

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

The regular bimonthly Finance Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 9<sup>th</sup> day of February at 4:45 PM at the Network Office with the following members in attendance and participating: Stephen Boyard, Shawn Rogers, Jay Daniels, and Karren Alexander. No one was absent. Staff present was Charlie Mackles.

The meeting was called to order at 4:51 pm and the following matters were discussed:

**1. Finance Updates**

Items reported and discussed by Charlie Mackles included – the 2<sup>nd</sup> Quarter AFR Report for NOLA-PS, a new bank signer, the Executive Director of Budget & Revenue position, financial timelines, and the controllable property procedure. Board members asked questions about addressing teacher shortages, CSP audit procedures, and technology replacement fees.

Karren Alexander arrived at 4:53 pm.

**2. 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 adding Latoye Brown to the operating account signature card.

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

No discussion or public comment.

Motion carried unanimously.

Items reported out:

Next Board Meeting – February 21<sup>st</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 5:38 pm.