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InspireNOLA Charter Schools  
MINUTES OF CEO EVALUATION COMMITTEE MEETING  
APRIL 5, 2022

CEO Evaluation Committee: Stephen Boyard, James Dabney, Jay Daniels (Chair), MaryJo Roberts

The CEO Evaluation Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 5<sup>th</sup> day of April following the Academic Committee meeting at the Network Office with the following members in attendance and participating: MaryJo Roberts, Stephen Boyard, and James Dabney. Jay Daniels was absent. Staff present was Jamar McKneely.

The meeting was called to order at 5:16 pm and the following matters were discussed or acted upon:

MaryJo Roberts led the meeting in Jay Daniels' absence.

**1. Executive Session**

**a. Two items up for approval**

Motion to move into Executive Session to discuss a personnel matter.

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

No public comment was offered at this time.

Motion unanimously carried at 5:18 pm.

Motion to move out of Executive Session.

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

Motion unanimously carried at 6:15 pm.

Items reported out:

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

There being no further business, M. Roberts made a motion to adjourn which was seconded by S. Boyard. Motion was passed unanimously. Meeting adjourned at 6:16 pm.