

InspireNOLA Charter Schools MINUTES OF FINANCE COMMITTEE MEETING APRIL 6, 2022

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

The regular bimonthly Finance Committee meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 6th day of April at 4:45 PM at the InspireNOLA Network Office with the following members in attendance and participating: Stephen Boyard, Karren Alexander, and Shawn Rogers. Jay Daniels was absent. Staff present were Charlie Mackles and Jamar McKneely.

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 included –requests for proposals (RFPs) for transportation and custodial services, updates on the 22-23 per pupil revenue and pay increases, the budget approval timeline, Round 1 enrollment match results, and a recommended banking change.

S. Rogers arrived at 4:53 pm.

Items reported out:

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

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