

## InspireNOLA Charter Schools MINUTES OF BOARD MEETING MAY 23, 2022

The special meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 23<sup>rd</sup> day of May at 5:30 PM as a Zoom video conference in accordance with Act 302. The following members were in attendance and participating: Stephen Boyard, MaryJo Roberts, Karren Alexander, and Dana Wade. Jay Daniels, Shawn Rogers, and James Dabney were absent. Staff present were Jamar McKneely, Charlie Mackles, Wylene Sorapuru, Latoye Brown, and Kristie Gonzalez.

The meeting was called to order at 5:34 pm and the following matters were discussed or acted upon:

## 1. Signatory Resolution:

## a. One item up for approval

Motion to approve a signatory resolution granting Board President MaryJo Roberts to take any and all steps necessary to execute any and all Operating Agreements and/or similar documents necessary for the execution of such Agreements between InspireNOLA Charter Schools and the Orleans Parish School Board.

Motion by S. Boyard, seconded by K. Alexander.

No discussion or public comment.

Motion unanimously carried.

Items reported out:

Next Finance Committee Meeting – June 8<sup>th</sup> – 4:45 pm at the InspireNOLA Network Office.

Public Budget Hearing – June 27<sup>th</sup> – 5 pm at the InspireNOLA Network Office.

Next Board Meeting – June 27<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 K. Alexander. Motion was passed unanimously. Meeting adjourned at 5:36 pm.