



InspireNOLA Charter Schools
MINUTES OF FINANCE COMMITTEE MEETING
JUNE 8, 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 8th day of June at 4:45 PM at the InspireNOLA Network Office with the following members in attendance and participating: Stephen Boyard, Shawn Rogers, and Jay Daniels. Karren Alexander was absent. Staff present were Charlie Mackles, Leroy Harris, and Kristie Gonzalez.

The meeting was called to order at 4:44 pm and the following matters were discussed or acted upon:

1. Finance Presentation:

Items reported and discussed by Charlie Mackles and Leroy Harris included –the presentation of the 22-23 InspireNOLA budget, including a focus on student achievement and staff retention, a discussion of per pupil revenue and federal funding, operational cost changes, and extra personnel. Board members asked questions about enrollment and operating costs, teacher certification, the school leadership structure, and legislation that impacts funding.

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 approval of the 22-23 InspireNOLA Budget.

Motion by S. Boyard, seconded by J. Daniels.

No discussion or public comment.

Motion carried unanimously.

Items reported out:

Next Board Meeting – June 27th – 5:30 pm at the InspireNOLA Network Office. There will be a Public Hearing on the Budget at 5 pm the same day in the same room as the Board meeting.

There being no further business, J. Daniels made a motion to adjourn which was seconded by S. Rogers. Motion was passed unanimously. Meeting adjourned at 5:31 pm.