

### InspireNOLA Charter Schools MINUTES OF BOARD MEETING JUNE 27, 2022

The regular bimonthly meeting for the Board of Directors of InspireNOLA Charter Schools was held on the 27<sup>th</sup> day of June at 5:30 PM at the Network Office with the following members in attendance and participating: Stephen Boyard, Dana Wade, Shawn Rogers, and Jay Daniels. MaryJo Roberts, James Dabney, and Karren Alexander were absent. Staff present were Leroy Harris, Wylene Sorapuru, Latoye Brown, and Kristie Gonzalez.

In M. Roberts absence, S. Rogers led the meeting. The meeting was called to order at 5:35 pm and the following matters were discussed or acted upon:

### 1. Consent of Minutes:

The minutes were reviewed ahead of time from the meetings on April 25, May 23, and June 8.

### a. One item up for approval

Motion to approve the minutes from April 25, May 23, and June 8. Motion by J. Daniels, seconded by S. Boyard. No discussion or public comment. Motion unanimously carried.

# 2. Finance Committee Report:

Items reported and discussed by Stephen Boyard and Leroy Harris – an overview of the 22-23 InspireNOLA proposed budget as discussed at the June 8<sup>th</sup> Finance Committee meeting.

# a. One item up for approval

Motion to approve the 22-23 InspireNOLA Budget. Motion by S. Boyard, seconded by J. Daniels. No discussion or public comment. Motion unanimously carried.

Items reported out:

Board members must submit their Tier III Financial Disclosures to the State by May 13th.

Next Board Meeting/Board Retreat - July 16<sup>th</sup> - 8:30 am at Alice Harte Charter School.

There being no further business, S. Rogers made a motion to adjourn which was seconded by S. Boyard. Motion was passed unanimously. Meeting adjourned at 5:45 pm.