



**Board of Directors  
Governance Committee Meeting Agenda**

April 8, 2020, 5:30 pm

Zoom Virtual Meeting: <https://zoom.us/j/742453760?pwd=Z3dmNGFyQXBNUVpTNnliaGc3S1dLdz09>

Meeting ID: 742 453 760      Password: 504409

One tap mobile: 1-312-626-6799, then press 742453760#

**Committee:** Stephen Boyard, Jay Daniels (chair), MaryJo Roberts, Shawn Rogers, Dana Wade

**Vision and Values:**

The vision of InspireNOLA Charter Schools is to inspire and transform an educational movement for all children. The InspireNOLA Charter Schools community will uphold its commitment to the values of Inspiration, Dedication, and Aspiration.

**Inspirational Quote:**

“The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy.” –Martin Luther King, Jr.

Agenda Item	Purpose	Action	Who	Materials	Time
1. Call to Order	Procedure	None	J. Daniels		3 min.
2. Roll Call					
3. Pledge of Allegiance					
4. Executive Session: -CEO Evaluation	Discussion	None	J. Daniels		25 min.
5. Items up for Board Recommendation: -CEO Evaluation	Discussion	Recommendation to the Full Board	J. Daniels	CEO Evaluation	5 min.
6. Adjournment	Approve	Vote	J. Daniels		2 min.

Next Meeting is Monday, April 27<sup>th</sup>

Zoom Virtual Meeting, login details posted when agenda is posted  
5:30 pm

**Public Comment Policy:** The Board welcomes comments by members of the public. Before a vote occurs, the President will call for public comments on any agenda topic identified as a “Vote” item.

**Public Comment Procedures:** The following are the procedures for speaking at a board meeting:

- Please submit a public comment card and be sure to identify the action item related to your comment. *Since this meeting will take place virtually, if you wish to make official public comment regarding an item on the InspireNOLA Board meeting agenda, you will need enter the queue by clicking the raise your hand button at the*

*bottom of the screen. The meeting moderator will announce the speaker and unmute audio at the appropriate time.*

- Public comments are limited to 2 minutes per comment, or 10 minutes per topic. The Board President may extend these time limits. *Please state your name and address for the record. Any messages sent via the chat and/or the Q&A functions will be noted in the recorded but not official public comment.*

The Board may choose not to respond to public comments. The CEO may also direct personnel to follow-up regarding particular comments, or a public comment topic may be included in a future agenda so that it may be discussed in open session.