



Board of Directors Meeting Agenda

April 27, 2020, 5:30 pm

Zoom Virtual Meeting <https://zoom.us/j/99335436995?pwd=WXJmT0NlUWF3L111b25lYj13djZlZz09>

Meeting ID: 993 3543 6995 Password: 381807

One-tap Mobile:1-312-626-6799, then press 99335436995#

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 2. Roll Call 3. Pledge of Allegiance | Procedure | None | W. Crochet | | 2 min. |
| 4. Consent of Minutes Action Item: Motion to approve the minutes from February 17, April 7, and April 8. | Approve | Vote | J. Daniels | February 17, April 7, and April 8 Minutes | 5 min. |
| 5. Academic Report -Academic Report | Information | None | S. Boyard | Academic Report, Pupil Progression Plan | 5 min. |
| 6. Finance Report -Finance Report Action Items: a. Motion to approve the three-year First Student transportation contract. b. Motion to approve 2-year custodial contracts with First Klass, Service Star, and ABM Custodial. c. Motion to approve the T3 Global Projects | Information Approve Approve Approve | None Vote Vote Vote | S. Rogers | Finance Report, Contracts: First Student, First Klass, Service Star, ABM Custodial, T3 Global Projects, LAMS | 10 min. |

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| contract for the Karr field. d. Motion to approve the 2-year LAMS grounds contract. e. Motion to open a credit card in Wylene Sorapuru's name. f. Motion to give Emily Hartnett check signing authority. g. Motion to apply for a Federal Small Business Association loan under the CARES Act. | Approve | Vote | | | |
| | Approve | Vote | | | |
| | Approve | Vote | | | |
| | Approve | Vote | | | |
| 7. Introduction of 20-21 Budget | Information | None | C. Mackles | 20-21 Budget | 5 min. |
| 8. CEO Report -CEO Report | Information | None | J. McKneely | CEO Report | 15 min. |
| 9. Executive Session -CEO Evaluation | Approve | Vote | W. Crochet | CEO Evaluation | 10 min. |
| 10. Governance Committee Report <u>Action Item:</u> a. Motion to approve the performance recommendation. | Approve | Vote | J. Daniels | | 10 min. |
| b. Announcements -Financial Disclosure Forms | Information | None | W. Crochet | Tier 3 Financial Disclosure | 2 min. |
| c. Adjournment | Approve | Vote | W. Crochet | | 2 min. |

Next Meetings are:
 Tuesday, June 9: Academic Committee, 4:45 pm
 Wednesday, June 10: Finance Committee, 4:45 pm
 Monday, June 22: Board Meeting, 5:30 pm
 InspireNOLA Network Office

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 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.