



## Board of Directors June Meeting Agenda

June 22, 2020, 5:30 pm

Zoom Virtual Meeting <https://us02web.zoom.us/j/82004575423?pwd=Ti9rNGZWT0w1TIU2QjV4OEtHUKVrZz09>

Meeting ID: 820 0457 5423      Password: 333931

One-tap Mobile: 1-312-626-6799, then press 82004575423#

### 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		3 min.
4. Consent of Minutes <b>Action Item:</b> <b>Motion to approve the minutes from June 1 and 10.</b>	Approve	<b>Vote</b>	J. Daniels	June 1 and June 10 minutes	5 min.
5. Finance Report -Finance Report <b>Action Items:</b> <b>a. Motion to approve the 20-21 InspireNOLA Budget.</b> <b>b. Motion to approve the Charter School Growth Fund loan resolution.</b>	Information  Approve  Approve	None  <b>Vote</b>  <b>Vote</b>	C. Mackles	2020-21 Budget, Loan Resolution	15 min.
6. CEO Report -CEO Report	Information	None	J. McKneely	CEO Report	15 min.
7. Adjournment	Approve	<b>Vote</b>	W. Crochet		2 min.

Next Meeting is:  
Board Retreat: Date TBD  
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.