



**Board of Directors Annual Retreat**

August 29, 2020, 8:30 am

Alice Harte Charter School (Library)

5300 Berkley Drive, New Orleans, LA 70131

**Mission and Values:**

The vision of InspireNOLA Charter Schools is to inspire and transform an educational movement, where everyone will fulfill one of the three E's- enrollment, enlistment, employment- and become successful citizens in their community. 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. Academic Report: Pupil Progression Plan <b>Action Item:</b> <b>Motion to approve the 20-21 InspireNOLA Pupil Progression Plan.</b>	Information	None	Dr. W. Sorapuru	Pupil Progression Plan	20 min.
5. Presentation: -Strategic Plan <b>Action Item:</b> <b>Motion to approve the InspireNOLA Interim COVID-19 Return to School Campus Policy.</b>	Information	None	J. McKneely, C. Mackles, E. Hartnett	PowerPoint, Act 9 Policy	60 min.
6. Announcements - Board Meeting Calendar	Information	None	W. Crochet	20-21 Board Meeting Calendar	5 min.
7. Adjournment	Approve	<b>Vote</b>	W. Crochet		2 min.

Next Meetings are:

Tuesday, September 8 – Academic Committee Meeting  
Zoom Video Conference  
4:45 pm

Wednesday September 9 – Finance Committee Meeting  
Zoom Video Conference  
4:45 pm

Monday, September 21 – September Board Meeting  
InspireNOLA Network Office, 2401 Westbend Parkway, Suite 4040, New Orleans, LA 70114  
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.
- Public comments are limited to 2 minutes per comment, or 10 minutes per topic. The Board President may extend these time limits.

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.