

Board of Directors November Meeting Agenda

November 14, 2022, 5:30 pm InspireNOLA Network Office (Large Conference Room) 2401 Westbend Parkway, Suite 4040, New Orleans, LA 70114

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.

Agend	a Item	Purpose	Action	Who	Materials	Time
1.	Call to Order	Procedure	None	M. Roberts		3 min.
2.	Roll Call					
3.	Pledge of Allegiance					
4.	Consent of Minutes <u>Action Item:</u> Motion to approve the minutes from August 22, October 5, and October 24.	Approve	Vote	J. Daniels	August 22, October 5, and October 24 Minutes	5 min.
5.	Academic Report: -Academic Updates	Information	None	Dr. Dabney and Dr. Sorapuru	Academic Report	15 min.
6.	Finance Report -Finance Updates	Information	None	S. Boyard and C. Mackles	Finance Report, Louisiana Audit Questionnaire	15 min.
7.	CEO Report -Sustainability Presentation -CEO Report -Strategy Brainstorm	Information	None	J. McKneely	CEO Report, Sustainability Presentation	30 min.
8.	<u>Action Item:</u> Motion to approve the sustainability resolution.	Approve	Vote	M. Roberts	Resolution	10 min.

 9. Announcements -2022 Ethics Training -Gala Sponsorship Packages 	Information	None	M. Roberts	2 min
10. Adjournment	Approve	Vote	M. Roberts	2 min.

Next Meetings are: Tuesday, November 29: Academic Committee Meeting, 4:45 pm Wednesday, November 30: Finance Committee Meeting, 4:45 pm Monday, December 12: December 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.
- 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.