



Board of Directors April Meeting Agenda

April 22, 2024, 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.

Agenda Item	Purpose	Action	Who	Materials	Time
1. Call to Order 2. Roll Call 3. Pledge of Allegiance	Procedure	None	M. Roberts		3 min.
4. Consent of Minutes <u>Action Item:</u> Motion to approve the minutes from February 26 and April 9.	Approve	Vote	J. Daniels	February 26 and April 9 Minutes	5 min.
5. Academic Report -Academic Updates <u>Action Item:</u> Motion to approve the 24-25 InspireNOLA Academic Calendar.	Information Approve	None Vote	Dr. J. Dabney, Dr. W. Sorapuru	Academic Report, Draft 24-25 Academic Calendar	15 min.
6. Finance Report -Introduction of the 2024-25 InspireNOLA Budget.	Information	None	C. Mackles	2024-25 Budget	10 min.
7. CEO Report -CEO Report	Information	None	J. McKneely	CEO Report, Proposed Board Calendar 24-25	20 min.

8. Executive Session <u>Action Items:</u> a. Motion to move to Executive Session to discuss a personnel matter. b. Motion to exit Executive Session.	Approve Approve	Vote Vote	M. Roberts		20 min.
9. <u>Action Items:</u> a. Motion to approve the performance recommendation for the CEO. b. Motion to approve the stipend scale recommendation for the CEO.	Approve Approve	Vote Vote	J. Daniels		5 min.
10. Announcements -Tier III Financial Disclosures due 5/15 -Graduation Sign-Up	Information	None	M. Roberts	Tier III Disclosure FAQ	5 min.
11. Adjournment	Approve	Vote	M. Roberts		2 min.

Next Meetings are:

Wednesday, May 8th, Finance Committee Meeting, 4:45 pm
 Monday, May 20th, Public Hearing for Budget, 5:00 pm
 Monday, May 20th, May 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.