



Board of Directors September Meeting Agenda

September 21, 2020, 5:30 pm

Zoom Virtual Meeting <https://us02web.zoom.us/j/84407432573?pwd=MjR0OEs5cjREUTFJZEJvMTVQbm9GQT09>

Meeting ID: 844 0743 2573 Password: 257854

One-tap Mobile: 1-312-626-6799, then press 84407432573#

Vision 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. Consent of Minutes Action Item: Motion to approve the minutes from June 22, July 20, August 29, September 8 and 9.	Approve	Vote	J. Daniels	June 22, July 20, August 29, September 8, September 9 Minutes	5 min.
5. Academic Report -Academic Report Action Item: Motion to approve the revision to the 20-21 InspireNOLA Pupil Progression Plan.	Information Approve	None Vote	S. Boyard	Academic Report, Pupil Progression Plan (updated)	15 min.
6. Finance Report -Finance Report Action Items: a. Motion to approve current Principals and Assistant Principals be	Information Approve	None Vote	S. Rogers	Finance Report, Audit Compliance Questionnaire	15 min.

added to respective school bank accounts. b. Motion to approve the InspireNOLA Audit Compliance Questionnaire as stated.	Approve	Vote			
7. CEO Report -CEO Report	Information	None	J. McKneely	CEO Report	15 min.
8. Adjournment	Approve	Vote	W. Crochet		2 min.

Next Meetings are:

November 10th – Academic Committee Meeting, 4:45 pm
InspireNOLA Network Office

November 11th – Finance Committee Meeting, 4:45 pm
InspireNOLA Network Office

November 30th – November 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.