



Board of Directors December Meeting Agenda

December 12, 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.

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 November 14.	Approve	Vote	J. Daniels	November 14 minutes	5 min.
5. Finance Report <u>Action Items:</u> a. Motion to revise the bank signature card for Capdau. b. Motion to accept the 21-22 Audit.	Information Approve Approve	None Vote Vote	C. Mackles	Finance Updates, Signature Card Resolution, 21-22 InspireNOLA Audit	20 min.
6. CEO Report -CEO Report <u>Action Item:</u> Motion to accept the Video Surveillance of Special Education Settings Policy in fulfillment of our requirements of Act 456.	Information Approve	None Vote	J. McKneely	CEO Report, Video Surveillance of Special Education Settings Policy, Act 456 Text	20 min.

7. Announcements -Louisiana Board Ethics Training	Information	None	M. Roberts		2 min.
8. Adjournment	Approve	Vote	M. Roberts		2 min.

Next Meetings are:

Tuesday, January 31: Academic Committee Meeting, 4:45 pm

Wednesday, February 1: Finance Committee Meeting, 4:45 pm

Monday, February 13: February 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.