



Board of Directors February Meeting Agenda

February 21, 2022, 5:30 pm

InspireNOLA Network Office, (Large Conference Room)
2401 Westbend Parkway, Suite 4040, New Orleans, LA 70114

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	M. Roberts		3 min.
4. Consent of Minutes Action Item: Motion to approve the minutes from December 13, February 8, and February 9.	Approve	Vote	J. Daniels	December 13, February 8, and February 9 Minutes	5 min.
5. Academic Report -Academic Report Action Item: Motion to approve the 22-23 InspireNOLA Academic Calendar.	Information Approve	None Vote	Dr. Dabney	Academic Report, Draft 22-23 Academic Calendar	15 min.
6. Finance Report -Finance Report Action Item: Motion to add Latoye Brown to the InspireNOLA operating account signature card.	Information Approve	None Vote	S. Boyard	Finance Report, 2 nd Quarter Financials, Controllable Property Procedure, Signature Card Resolution	15 min.

7. CEO Report -CEO Report	Information	None	J. McKneely	CEO Report	15 min.
8. Adjournment	Approve	Vote	M. Roberts		2 min.

Next Meetings are:

Tuesday, April 5: Academic Committee Meeting, 4:45 pm
Wednesday, April 6: Finance Committee Meeting, 4:45 pm
Monday, April 25: April 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.