



## Board of Directors June Meeting Agenda

June 26, 2023, 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 <b><u>Action Item:</u></b> <b>Motion to approve the minutes from April 24 and June 14.</b>	Approve	<b>Vote</b>	J. Daniels	April 24 and June 14 Minutes	5 min.
5. Finance Report -Finance Report -2023-24 Budget <b><u>Action Items:</u></b> a. <b>Motion to approve the 2023-24 InspireNOLA Budget.</b> b. <b>Motion to self-certify Federal Micro-Purchase Limit to \$30,000.</b> c. <b>Motion to approve the 2023-24 bank signature cards.</b>	Information  Approve Approve Approve	None  <b>Vote</b> <b>Vote</b> <b>Vote</b>	S. Boyard, L. Harris	Finance Report, 2023-24 Budget, Resolutions for Micro-Purchasing Limit, Bank Signature Cards	20 min.
6. CEO Report -CEO Report	Information	None	L. Brown	CEO Report	20 min.

7. Announcements -Board Retreat July 22 <sup>nd</sup>	Information	None	M. Roberts	Proposed Board Meeting Calendar 23-24	5 min.
8. Adjournment	Approve	<b>Vote</b>	M. Roberts		2 min.

Next Meetings are:  
Saturday, July 22<sup>nd</sup>: Board Retreat, 8:30 am  
Alice Harte Charter School

**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.