



**Board of Directors Annual Retreat**

July 22, 2023, 8:30 am

Alice Harte Charter School (Library)

5300 Berkley Drive, New Orleans, LA 70131

**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>Action Item:</b> <b>Motion to approve the minutes from June 26.</b>	Approve	Vote	J. Daniels	June 26 minutes	5 min.
5. Presentation: -CEO Updates and Presentation <b>Action Item:</b> <b>Motion to approve the Title IX Policy and Procedures.</b>	Information  Approve	None  <b>Vote</b>	J. McKneely	CEO Report, Draft Title IX Policy	60 min.
6. Academic Report: -Academic Updates	Information	None	Dr. W. Sorapuru	Academic Report	20 min.
7. Engagement Report -Organizational Events	Information	None	K. Barnes Jr.	Engagement Report	20 min.
8. Board Election	Approve				15 min.

<p><b><u>Action Items:</u></b></p> <p><b>a. Motion to elect the Board President.</b></p> <p><b>b. Motion to elect the Board Vice President.</b></p> <p><b>c. Motion to elect the Board Secretary.</b></p> <p><b>d. Motion to elect the Board Treasurer.</b></p>		<p><b>Vote</b></p> <p><b>Vote</b></p> <p><b>Vote</b></p> <p><b>Vote</b></p>		<p>Excerpt from Board Bylaws</p>	
<p>9. Announcements</p> <p>-Board Meeting Calendar</p> <p>-Committees List</p> <p>-Compliance Calendar</p>	<p>Information</p>	<p>None</p>	<p>M. Roberts</p>	<p>23-24 Board Meeting Calendar</p>	<p>5 min.</p>
<p>10. Adjournment</p>	<p>Approve</p>	<p><b>Vote</b></p>	<p>M. Roberts</p>		<p>2 min.</p>

Next Meetings are:

Tuesday, August 8: Academic Committee Meeting, 4:45 pm  
Wednesday, August 9: Finance Committee Meeting, 4:45 pm  
Monday, August 28: August 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.