



**Board of Directors**

**Finance Committee Meeting Agenda**

September 25, 2023, 5 pm (Rescheduled from September 13<sup>th</sup> because of lack of a quorum)

InspireNOLA Network Office (Large Conference Room)

2401 Westbend Parkway, Suite 4040, New Orleans, LA 70114

**Committee:** Karren Alexander, Stephen Boyard (Chair), Jay Daniels, Shawn Rogers

**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	S. Boyard		3 min.
4. Presentation: -Finance Updates	Information	None	C. Mackles	Finance Updates, Audit Engagement Letters	15 min.
5. Items up for Board Recommendation: -LA Legislative Auditor Compliance Questionnaire -Cert./Non-Cert. LA Legislative Pay Stipend -Hancock Whitney Credit Card Authorization	Discussion	Recommendation for full Board	S. Boyard	Auditor Compliance Questionnaire	10 min.
6. Adjournment	Approve	Vote	S. Boyard		2 min.

Next Meeting is Monday, September 25<sup>th</sup>  
InspireNOLA Network Office

5:30 pm

**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.