



Board of Directors October Meeting Agenda

October 30, 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 <u>Action Item:</u> Motion to approve the minutes from July 22, September 12, October 17 and 18.	Approve	Vote	J. Daniels	July 22. September 12, October 17, October 18 Minutes	5 min.
5. Academic Report -Academic Updates <u>Action Item:</u> Motion to approve the 23-24 InspireNOLA Pupil Progression Plan.	Information Approve	None Vote	Dr. J. Dabney, Dr. W. Sorapuru	Academic Report, Pupil Progression Plan	15 min.

6. Finance Report -Finance Report <u>Action Items:</u> a. Motion to approve the signature and submission of the Louisiana Audit Compliance Questionnaire. b. Motion to approve the distribution of the LDOE staff pay stipends for 23-24. c. Motion to open a credit card at Hancock Whitney for Charlie Mackles. d. Motion to open a credit card at Hancock Whitney for Kevin Barnes, Jr.	Information Approve Approve Approve	None Vote Vote Vote	S. Boyard, C. Mackles	Finance Updates, Auditor Compliance Questionnaire, Credit Card Resolutions	15 min.
7. CEO Report -CEO Report	Information	None	J. McKneely	CEO Report	20 min.
8. Announcements -NOLA-PS Board Training -Ethics Training 2023	Information	None	M. Roberts		5 min.
9. Adjournment	Approve	Vote	M. Roberts		2 min.

Next Meetings are:
 Tuesday, December 5th, Academic Committee Meeting, 4:45 pm
 Monday, December 18th, Finance Committee Meeting, 4:45 pm
 Monday, December 18th, October 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.