



## Board of Directors February Meeting Agenda

February 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 December 18, January 30, and January 31.</b>	Approve	<b>Vote</b>	J. Daniels	December 15, January 30, and January 31 Minutes	5 min.
5. Academic Report -Academic Updates	Information	None	Dr. J. Dabney, Dr. W. Sorapuru	Academic Report	15 min.
6. Finance Report -Finance Report <b><u>Action Items:</u></b> a. <b>Motion to revise the bank signature cards for Capdau STEAM, Karr, McDonogh 35, and Harte.</b> b. <b>Motion to approve the authorization of payment of</b>	Information  Approve  Approve	None  <b>Vote</b>  <b>Vote</b>	S. Boyard, C. Mackles	Finance Updates, Signature Card Resolution, Budget Revision 1	15 min.

<b>differentiated compensation.</b> c. <b>Motion to approve Budget Revision 1 for 23-24.</b>					
7. Nominating Committee -Board Member Expansion	Discussion	None	S. Boyard	InspireNOLA Bylaws excerpt	10 min.
8. CEO Report -CEO Report	Information	None	J. McKneely	CEO Report, Proposed Board Calendar 24-25	20 min.
9. Announcements -CEO Evaluation due 3/28 -Tier III Financial Disclosures due 5/15	Information	None	M. Roberts		5 min.
10. Adjournment	Approve	<b>Vote</b>	M. Roberts		2 min.

Next Meetings are:

Tuesday, April 9<sup>th</sup>, Academic Committee Meeting, 4:45 pm  
Tuesday, April 9<sup>th</sup>, Governance Committee Meeting, 5:15 pm  
Monday, April 10<sup>th</sup>, Finance Committee Meeting, 4:45 pm  
Monday, April 22<sup>nd</sup>, 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.