

IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.

**Official Board Minutes
Meeting of July 23, 2019**

IDEA Public Schools New Orleans, Inc. met in a regular session on July 23, 2019, at 4035 Washington Ave, New Orleans, LA 70125

Agenda 1.1 Call to Order

The meeting was called to order by Ms. Joseph at 4:16 p.m.

Agenda 1.2 Roll Call

Board members present were: Maureen Joseph, Fred Parker, Patrick Follette and Mary Moran

Additional attendees included Lee Reid (Board Counsel) and Kenneth Campbell and Brady Shannon from IDEA

Agenda 2 Approval of the Agenda

On the motion of Mr. Parker, seconded by Ms. Joseph, the Board unanimously approved the Agenda

Agenda 3.1 Approval of the Minutes

The Board waived approval of the minutes from July 16, 2019

Agenda 4 Informational Items

The Board received reports on the responsibilities of the Board Resource Committee and on IDEA's 2019-20 organizational goals.

Agenda 5 Old Business

5.1. On the motion of Mr. Parker, seconded by Mr. Follette, the Board unanimously approved the tool and process for evaluating IDEA as its EMO education service provider.

Agenda 6 New Business

6.1 On the motion of Ms. Moran, seconded by Ms. Joseph, the Board unanimously voted to authorize the Board Chair to sign the transportation sublease with IPS for bus leases, pending Board Counsel Lee Reid's confirmation of the cost per bus, the length of the lease term, and information from the Executive Director that the lease did not include an mark-up in cost.

Agenda Adjourn

On the motion of Ms. Joseph, seconded by Mr. Parker, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 5:22 p.m.