#### IDEA PUBLIC SCHOOLS, NEW ORLEANS, INC.

# NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools New Orleans, Inc. will be held at 6:00 p.m. on October 24, 2019, at IDEA Oscar Dunn at Frances Gaudet, 12000 Hayne Blvd, New Orleans, LA

### Thursday, October 24, 2019

### IDEA PUBLIC SCHOOLS NEW ORLEANS, INC. BOARD MEETING

12000 Hayne Blvd New Orleans, LA 70128 Thursday, October 24, 2019 6:00 p.m. Rayne Martin Diaz, President

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of IDEA Public Schools Louisiana, Inc., please contact Adrienne Turnipseed at (225) 571-5910 or by email adrienne.turnipseed@ideapublicschools.org describing the assistance that is necessary.

# 1. Opening

- 1.1. Call to Order
- 1.2. Roll Call
- 2. Approval of the Agenda

# 3. Approval of the Minutes

3.1. August 8, 2019

# 4. Receive as Information

- 4.1. Executive Director Report
- 4.2. Finance Report

# 5. New Business

- 5.1. Update on the process and timeline for adding new board members
- 5.2. Consideration of the 2019-20 pupil progression plan

#### 6. Adjournment