

IDEA PUBLIC SCHOOLS NEW ORLEANS, INC

Official Board Minutes

Meeting on October 24, 2019

The Board of Directors of IDEA Public Schools, New Orleans, Inc, Inc. met in a regular session at 6:00 pm on October 24, 2019 at IDEA Oscar Dunn School located at the Frances Gaudet, 12000 Hayne Blvd, New Orleans, LA 70128.

Agenda Roll Call

1.2 Board members present Ray Martin Diaz, Maureen Joseph, Fred Parker, Mary Moran and Deanne Renard.

Board member absent: Patrick Follette.

Additional attendees including Monica Jackson, Regional Director of Operations, Khadijah Dent, Director of Advancement, Ivory Collins and Terrance Ransom, both Principal of Residences, Travis Markey, Director of Finance and Lee Reid, Board Attorney bot present via telephone.

Agenda Call to Order

1.1 The meeting was called to order by Ms. Diaz at 6:09 pm.

Agenda Approval of the Agenda

2 On the motion of Maureen Joseph, seconded by Fred Parker, the Board unanimously approved the Agenda as outlined.

Agenda Approval of the Minutes

3.1 Board unanimously approved minutes for August 29, 2019 with notes to amend minutes to correct the spelling of Deanne Renard's name. Minutes stated as Deanna Rowe. On motion of Fred Parker, second by Maureen Joseph.

Agenda Executive Director's Report

4.1 Motion presented by Mary Moran and seconded by Maureen Joseph to reverse the order of presentation of items 4.1 and 4.2 due to time constraints of Director of Finance. All board members unanimously agreed.

Monica Jackson presented the Executive Director's Report of the Board with the assistance of Ivory Collin and Terrance Ransom, outlining the academic performance and statistical analysis of the students at Oscar Dunn. There were a few questions from board members requesting that whenever possible the context of the statistical information be presented for Oscar Dunn show how students are doing in comparison to their peer, locally, systemwide and nationally whenever pertinent.

4.1 Finance Report

Board discussed financial reports with close date of 8/31/19, present by IDEA's Finance Director, Travis Markey. Discussion of board centered around ensuring that Finance Committee have an opportunity to meet, review and approve all financial reports before they are presented to the board at large. It was agreed that this would be the case going forward. Board and finance director reaffirmed meeting the Thursday before regular scheduled board meetings. Due to a conflict with the Thanksgiving Holiday in November the next finance board meeting will be held on November 21, 2019 from 12 pm to 1 pm at a location to be determined at a later date.

Agenda 5.1 Consideration of IPS NOLA bus lease amendment

Board unanimously approved agenda item to attend additional bus line due to an increase in the actual number of students enrolled vs. number budgeted. Motioned by Mary Moran and seconded by Deanne Renard. In addition, board granted the authority to Rayne Martin, Board Chair, to approve future amendments with the aid of Board Counsel and IDEA's Administration unilaterally if the amendment falls within our budgeted line item.

5.2 Update on the process and timeline for adding new board members

Maureen Joseph updated the board that the original parent chosen to be submitted for board approval, child is no longer in attendance at Oscar Dunn; so Chris Joyce, Oscar Dunn's principal has already notified OPSB of the potential delay in our selection process. Board approved a date of November 7, 2019 at 6 pm at our Oscar Dunn site as an emergency meeting to ratify our new choice. Chris will forward over the names and additional information about the candidates for board review.

5.3 Consideration of 2019/2020 Pupil Progression Plan

Board motion by Fred Parker and seconded by Deanne Renard to approve the Pupil Progression Plan as submitted. Approved by vote of 4 in favor with

one abstaining. Yes votes included Fred Parker, Deanne Renard, Rayne Martin, Maureen Joseph with Mary Moran abstaining.

Discussion with Monica Jackson and the board highlighted that the plan needs to ultimately be revisited and updated as necessary to address challenges that arise with ELL and as other students issues that IDEA and other school administrators are addressing with OPSB.

With no further business to come before the Board, the meeting was adjourned at 7:59 pm.