

**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 December 6, 2019, at IDEA Oscar Dunn at Frances Gaudet, 12000 Hayne Blvd, New Orleans, LA 70128**

**Thursday, December 6, 2019**

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

12000 Hayne Blvd  
New Orleans, LA 70128  
Thursday, December 6, 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](mailto: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. October 24, 2019

**4. Receive as Information**

- 4.1. Executive Director Report
- 4.2. Academic Report
- 4.3. Finance Report
- 4.4. Board Resource Committee Report

**5. New Business**

- 5.1. Annual board compliance calendar discussion
- 5.2. Setting a date for a January board retreat
- 5.3. Creating staggered board terms
- 5.4. Discussion of NOLA Public Schools site consolidation opportunity

**6. Adjournment**