

IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.

Official Board Minutes Meeting of February 6, 2020

IDEA Public Schools New Orleans, Inc. met in a regular session at 6:00 p.m. on February 6, 2020, at IDEA Oscar Dunn at Frances Gaudet, 12000 Hayne Blvd, New Orleans, LA

Agenda 1.1 Call to Order

The meeting was called to order by Ms. Martin at 6:25 p.m.

Agenda 1.2 Roll Call

Board members present were: Rayne Martin Diaz, Fred Parker, Deanne Renard, and Quiana Sternhagen

Additional attendees included Kenneth Campbell and Katheryn Patterson from IDEA Public Schools, and Michael Higgins, IDEA's attorney

Agenda 2 Approval of the Agenda

On the motion of Ms. Martin, seconded by Ms. Renard, the board unanimously approved the following addition to the agenda under New Business:

6.3. Election of officers (Action Item)

On the motion of Mr. Parker, seconded by Ms. Sternhagen, the revised agenda was unanimously approved

Agenda 3.1 Approval of the Minutes

On the motion of Mr. Parker, seconded by Ms. Renard, the board unanimously approved the minutes of the December 6, 2019 meeting with the following changes:

Ms. Sternhagen was present

Deanne Renard is inadvertently listed as Deanna Rowe in the list of board members present

Katheryn Patterson's name is misspelled at Katherine

Agenda 4 Receive as Information

On the motion of Mr. Parker, seconded by Ms. Sternhagen, the board received the Executive Director's report, the Finance report, and the Development update

Agenda 5 Old Business

5.1. The board was reminded that the board retreat is scheduled for Saturday, February 29th from 9:00 a.m. to 1:00 p.m.

5.2. The board tabled discussion of adding new board members until Ms. Joseph could be present

Agenda 6 New Business

6.1. On the motion of Mr. Parker, seconded by Ms. Sternhagen, the board unanimously approved the 2020-21 academic calendar for Oscar Dunn, authorizing the Executive Director to make changes to add Election Day as a school holiday and to ensure that the Mardi Gras break was consistent with the city-wide academic calendar

6.2. On the motion of Ms. Renard, seconded by Ms. Sternhagen, the board approved the City-wide Academic Calendar Resolution

6.3. On the motion of Ms. Sternhagen, seconded by Ms. Renard, the board elected Fred Parker as President of the Board, as Ms. Diaz stepped down

Agenda 7 Adjournment

On the motion of Ms. Sternhagen, 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 7:40 p.m.