

IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.

Official Board Minutes Meeting of April 2, 2020

IDEA Public Schools New Orleans, Inc. met in a regular session at 3:30 p.m. on April 2, 2020, via videoconference.

Agenda 1.1 Call to Order

The meeting was called to order by Mr. Parker at 3:42 p.m.

Agenda 1.2 Roll Call

Board members present were: Fred Parker, Deanne Renard, Patrick Follette, Quiana Sternhagen, & Maureen Joseph

Additional attendees included Kenneth Campbell, Kathryn Patterson, Adrienne Turnipseed, and Travis Markey from IDEA Public Schools, and Lee Reid, IPS-NOLA's attorney

Agenda 2 Approval of the Agenda

On the motion of Ms. Joseph, seconded by Ms. Renard, the board unanimously approved the agenda

Agenda 3.1 Approval of the Minutes

On the motion of Ms. Renard, seconded by Mr. Follette, the board unanimously approved the minutes of the February 6, 2020 meeting

Agenda 4 Receive as Information

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

Agenda 5 Old Business

5.1. The board postponed discussion of adding new board members until its May meeting

Agenda 6 New Business

6.1. On the motion of Ms. Sternhagen, seconded by Ms. Joseph, the board unanimously approved the policy and process for filling parent vacancies on the board of directors

Agenda 7 Adjournment

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

With no further business to come before the Board, the meeting was adjourned at 4:47 p.m.