

IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.

BOARD OF DIRECTORS MEETING

Pursuant to emergency proclamation 30 JCE 2020, IDEA Public Schools, New Orleans, Inc., certifies that it must conduct the meeting scheduled for May 21, 2020, via video conference/conference call or the Board will otherwise be unable to operate due to quorum requirements. Board meetings shall be held in this manner during the pendency of this emergency.

To join the meeting by video: <https://bluejeans.com/155113190>

To join via phone:

1) Dial:

- +1.408.740.7256 (United States)
- +1.888.240.2560 (US Toll Free)
- +1.408.317.9253 (Alternate number)

2) Enter Conference ID: 155 113 190

**Thursday, May 21, 2020
6:00 PM**

Fred Parker, President
Maureen Joseph, Secretary

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of IDEA Public Schools New Orleans, 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. April 2, 2020

4. Receive as Information

- 4. 1. Executive Director Report
- 4. 2. Finance Report
- 4. 3. Board Resource Committee Report
- 4. 4. Board Retreat Report
- 4. 5. School year 2020-21 Budget Presentation
- 4. 6. OPSB discussion on future plans for the Frances Gaudet Building

5. Old Business

6. New Business

- 6. 1. Board member elections (Action Item)
- 6. 2. Consideration of a request to extend the timeline for IPS-NOLA to open a second campus in New Orleans (ACTION ITEM)

7. Adjournment

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