

**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 June 11, 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, June 11, 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](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. May 21, 2020

**4. Receive as Information**

- 4. 1. Executive Director Report
- 4. 2. Finance Report

**5. New Business**

- 5. 1. Election of board directors for the term 7/1/20-6/30/23 - ACTION ITEM
- 5. 2. Approval of the audit engagement letter - ACTION ITEM
- 5. 3. Approval of the 2020-21 budget - ACTION ITEM
- 5. 4. Approval of School Policies - ACTION ITEM
- 5. 5. Approval of the 2020-21 Meeting Schedule - ACTION ITEM

**6. Adjournment**