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

**Official Board Minutes
Meeting of May 21, 2020**

IDEA Public Schools New Orleans, Inc. met in a regular session at 6:00 p.m. on May 21, 2020, via videoconference.

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| **Agenda 1.1** | **Call to Order**The meeting was called to order by Mr. Parker at 6:02 p.m. |
| **Agenda 1.2** | **Roll Call**Board members present were: Fred Parker, Deanne Renard, Patrick Follette, Rayne Martin DiazAdditional attendees included Kenneth Campbell, Kathryn Patterson, Adrienne Turnipseed, Monica Jackson, Jessica Hess, Khadijah Dent, and Travis Markey from IDEA Public Schools; Oscar Dunn principals Ivory Clark and Merisa Marsh; Lee Reid, IPS-NOLA’s attorney; and Paige Jackson from NOLA Public Schools |
| **Agenda 2** | **Approval of the Agenda**On the motion of Ms. Diaz, seconded by Mr. Follette, the board unanimously approved the agenda |
| **Agenda 3.1** | **Approval of the Minutes**On the motion of Mr. Follette, seconded by Ms. Renard, the board unanimously approved the minutes of the April 2, 2020 meeting |
| **Agenda 4** | **Receive as Information**On the motion of Ms. Renard, seconded by Ms. Diaz, the board received the Executive Director’s report, the Finance Committee report, and the school year 2020-21 budget presentation |
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| **Agenda 6** | **New Business**6.1. On the motion of Ms. Diaz, seconded by Mr. Follette the board voted unanimously to defer action on electing new board members6.2 On the motion of Ms. Diaz, seconded by Mr. Follette, the board voted unanimously to approve the recommendation to request an extension from OPSB for the opening of IPS-NOLA’s second campus in New Orleans |
| **Agenda 7** | **Adjournment**On the motion of Mr. Parker, seconded by Ms. Diaz, the board unanimously voted to adjourn the meeting. |

With no further business to come before the Board, the meeting was adjourned at 7:35 p.m.