

IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.

Official Board Minutes Meeting of June 11, 2020

IDEA Public Schools New Orleans, Inc. met in a regular session at 6:00 p.m. on June 11, 2020, via videoconference.

Agenda 1.1 Call to Order

The meeting was called to order by Mr. Parker at 6:04 p.m.

Agenda 1.2 Roll Call

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

Missing members were: Maureen Joseph and Patrick Follette

Additional attendees included Kenneth Campbell, Kathryn Patterson, Adrienne Turnipseed, Jessica Hess, Khadijah Dent, and Travis Markey from IDEA Public Schools and Oscar Dunn Academy principal Ivory Clark

Agenda 2 Approval of the Agenda

On the motion of Ms. Diaz, 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 Ms. Sternhagen, the board unanimously approved the minutes of the May 21, 2020 meeting

Agenda 4 Receive as Information

On the motion of Ms. Diaz, seconded by Ms. Renard, the board received the Executive Director's report and the Finance Committee report

Agenda 5 New Business

5.1. On the motion of Ms. Sternhagen, seconded by Ms. Diaz, the board unanimously elected Ann Duplessis, Brady Shannon, and Maureen Joseph to 3-year terms as board directors to serve from July 1, 2020 through June 30, 2023

5.2 On the motion of Ms. Renard, seconded by Ms. Sternhagen, the board voted unanimously to approve the audit engagement letter

5.3. On the motion of Ms. Diaz, seconded by Ms. Sternhagen, the board unanimously approved the 2020-21 budget

5.4. On the motion of Ms. Renard, seconded by Ms. Sternhagen, the board unanimously approved new financial control policies and deferred action on the crisis plan, the pupil progression plan, and the student handbook

5.5. On the motion of Ms. Sternhagen, seconded by Ms. Renard, the board unanimously approved the 2020-21 meeting schedule

Agenda 7 Adjournment

On the motion of Ms. Diaz, seconded by Ms. Renard, 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.