

**IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 15, 2020**

Pursuant to emergency proclamation 30 JCE 2020 and Act No. 302 of the 2020 Legislative Session, IDEA Public Schools New Orleans, Inc., certifies that it must conduct the meeting scheduled for Thursday, October 15, via video conference/conference call or the Board will otherwise be unable to operate due to quorum requirements.

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

Agenda

Maureen Joseph, President
Patrick Follette, Vice President
Quiana Sternhagen, Secretary
Deanne Renard, Treasurer

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.

****Public comments may be submitted electronically prior to or during the meeting to adrienne.turnipseed@ideapublicschools.org**

1. Opening

- 1.1. Call to Order
- 1.2. Roll Call

2. Approval of the Agenda

3. Approval of the Minutes

- 3.1. September 9, 2020

4. Receive as Information

- 4.1. Executive Director Report
- 4.2. Finance Report

5. Old Business

- 5.1. Update on efforts to add new board members

6. New Business

- 6.1. Approval of Lacassagne's LLC groceries contract for SY 20-21 – ACTION ITEM
- 6.2. Approval of the 2020-21 Pupil Progression Plan – ACTION ITEM

7. Adjournment