

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

**Official Board Minutes**

**Meeting of October 15, 2020**

**IDEA Public Schools New Orleans, Inc met in a regular session at 6:00 p.m. on October 15, 2020, via videoconference**

**Agenda 1.1 Call to Order**

The meeting was called to order by Ms. Joseph at 6:02 p.m.

**Agenda 1:2 Roll Call**

Board members present: Maureen Joseph, Patrick Follette, Quiana Sternhagen, Deanne Renard, Brady Shannon, Ann Duplessis

Additional Attendees: Kenneth Campbell, Adrienne Turnipseed, Travis Markey, Katie Patterson, and Jessica Hess from IDEA Public Schools; Merisa Marsh, Principal of Oscar Dunn College Prep; Angiette Simmons, Oscar Dunn parent; and Lee Reid, Board Attorney

**Agenda 1.2 Approval of the Agenda**

The agenda was approved unanimously approved

**Agenda 3.1 Approval of the Minutes**

On the motion of Mr. Shannon, seconded by Mr. Follette the September 9, 2020 meeting minutes were approved unanimously

**Agenda Item 4 Receive as Information**

Executive Director and Finance reports were presented

**Agenda Item 5.1 Update on efforts to add new board members**

Members of the Board Resource Committee provided an update on progress toward adding a new parent representative to the board and a new representative from Jefferson Parish. The Board established a goal of voting on new members at a special meeting to be held in November.

**Agenda Item 6 New Business**

6.1 Approval of Lacassagne's LLC groceries contract for SY 2020-21

On the motion of Ms. Duplessis, seconded by Mr. Shannon the board unanimously approved the Lacassagne's LLC groceries contract for SY 20-21.

6.2 Approval of the 2020-21 Pupil Progression Plan

On the motion of Mr. Shannon, seconded by Ms. Renard the board unanimously approved the 2020-21 Pupil progression plan as presented.

**Agenda Item 7 Adjournment**

On the motion of Mr. Shannon, seconded by Ms. Duplessis, the board unanimously voted to adjourn the meeting at 7:29 pm