

IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.

Official Board Minutes Meeting of September 9, 2020

IDEA Public Schools New Orleans, Inc. met in a regular session at 5:30 p.m. on September 9, 2020, via videoconference.

Agenda 1.1 Call to Order

The meeting was called to order by Ms. Joseph at 5:36 p.m.

Agenda 1.2 Roll Call

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

Additional attendees included Kenneth Campbell, Adrienne Turnipseed, and Jessica Hess from IDEA Public Schools

Agenda 2 Approval of the Agenda

The board unanimously approved the agenda

Agenda 3 New Business

3.1. Election of Officers

On the motion of Mr. Shannon, seconded by Mr. Follette, Ms. Joseph was unanimously elected as board president.

On the motion of Mr. Shannon, seconded by Ms. Duplessis, Mr. Follette was unanimously elected as board vice president.

On the motion of Ms. Joseph, seconded by Ms. Renard, Ms. Sternhagen was unanimously elected as board secretary

3.2 Discussion of Adding New Board Members

On the motion of Ms. Duplessis, seconded by Ms. Renard, the board voted unanimously to assign Ms. Joseph, Ms. Sternhagen, and Mr. Shannon to the Board Resource Committee to lead the work of identifying new board members and making recommendations to the board.

The board also unanimously voted to assign Ms. Renard, Ms. Duplessis, and Mr. Follette to the Finance Committee.

Agenda 4 Adjournment

On the motion of Mr. Shannon, seconded by Mr. Follette, the board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 5:56 p.m.