

IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.

**Official Board Minutes
Meeting of June 26, 2019**

IDEA Public Schools New Orleans, Inc. met in a regular session on June 26, 2019, at 625 Celeste St, NOLA 70131

- Agenda 1.2** **Roll Call**
Board members present were: Rayne Martin Diaz, Maureen Joseph, Fred Parker, Mary Moran, Patrick Follette
- Additional attendees included Kenneth Campbell, William Murphy, Brady Shannon, and Michael Higgins (counsel) from IDEA; Ms. Deanne Thomas Renard; Dr. Kelli Peterson and Gayla Mair from OPSB
- Agenda 1.1** **Call to Order**
The meeting was called to order by Ms. Martin at 9:12 a.m.
- Agenda 2** **Approval of the Agenda**
On the motion of Ms. Joseph, seconded by Mr. Parker, the Board unanimously approved the Agenda with the following addition:
1. Approval of the school-wide calendar for school year 2019-20
- Agenda 3.1** **Approval of the Minutes**
Waived approving minutes for April 2, 2019 and May 2, 2019 meeting to next schedule meeting. On motion of Fred Parker, seconded by Maureen Joseph. Board unanimously approved.
- Agenda 4.1** **Executive Director's Report**
Mr. Campbell presented the Executive Director's report to the Board.
- Agenda 4.2** **OPSB Accountability Training Financial Report**
Board was introduced to the accountability team for OPSB and begin dialogue so that OPSB could introduce IDEA NOLA's board to OPSB expectations for governance. OPSB began meeting but was unable to complete in allocated time so continuance is rescheduled for next board meeting in August.
- Agenda 5** **Old Business**
The ad hoc committee gave an update on its efforts to identify additional board members.
- The Board received information that OPSB requires a parent to be added to the board within 90 days of school opening.

Agenda 6

New Business

6.1 President of the board, Rayne Martin Diaz, signed the OPSB operating agreement.

6.2 On the motion of Maureen Joseph, seconded by Fred Parker, the Board unanimously approved the 2019-20 school year budget

The Board unanimously agreed to defer items 6.3, 6.4, and 6.5.

6.6 Consideration of New Board Members

On the motion of Maureen Joseph, seconded by Fred Parker, the Board unanimously approved Deanne Thomas Renard as a new board member, who was seated immediately upon the vote

6.7 Approval of Board Committees

On the motion of Fred Parker, seconded by Maureen Joseph, the Board approved the creation of a Board Resource Committee, whose members include Rayne Martin Diaz, Maureen Joseph, and Mary Moran. The Board also assigned Deanne Thomas Renard, Fred Parker, and Patrick Follette to the Finance Committee.

Agenda

Adjourn

On the motion of Mr. Parker, seconded by Ms. Joseph, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 11:17 a.m.