

IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.

Official Board Minutes Meeting of November 19, 2020

IDEA Public Schools New Orleans, Inc. met in a regular session at 6:00 p.m. on November 19, 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 were: Ann Duplessis, Maureen Joseph, Brady Joseph, Quiana Sternhagen, Patrick Follette, Deanne Renard, Alexander Lafargue

Additional attendees included Kenneth Campbell, Michael Higgins, Jessica Hess, Khadija Dent, and Katie Patterson from IDEA Public Schools, and IPS-NOLA Board Attorney Lee Reid

Agenda 2 Approval of the Agenda

Ms. Duplessis motioned to add action item 5.2 to agenda, seconded by Mr. Follette; motion adopted

Ms. Sternhagen motioned to approve amended agenda, seconded by Mr. Shannon; motion adopted

Agenda 3 Approval of Minutes

Ms. Duplessis motioned to approve minutes from October 15, 2020 meeting as presented, seconded by Mr. Shannon; motion adopted

Agenda 4 Receive as Information

Mr. Campbell provided an Executive Director's Report, Ms. Dent provided an update on the Discover IDEA event, and members were reminded that ethics training needed to be completed by the end of the calendar year

Agenda 5 New Business

5.1 Board Member Elections

Mr. Shannon motioned to elect Mr. Alexander Lafargue as a board member serving as the parent representative from an IDEA New Orleans school, seconded by Ms. Sternhagen; motion adopted

5.2 NOLA Public Schools Open Siting Process

Mr. Shannon motioned to submit a Letter of Intent for the NOLA Public Schools Open Siting Process if a process is launched, seconded by Mr. Follette; motion adopted

5.3 Board Retreat Discussion

The board members discussed the importance of holding a board retreat in January or February of the new year

5.4 Requesting a One Year Delay in the Launch of IDEA Jefferson Parish

Mr. Shannon motioned to submit a request to Jefferson Parish School Board asking for an extension of the launch date for IDEA Jefferson Parish to 2022-23, seconded by Ms. Renard; motion adopted

Agenda 4 Adjournalment

On the motion of Ms, Renard, seconded by Mr. Follette, the board voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 7:59 p.m.