

IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.

**Official Board Minutes
Meeting of December 17, 2020**

IDEA Public Schools New Orleans, Inc. met in a regular session on December 17, 2020 via video conference. Pursuant to emergency proclamation 30 JCE 2020 and Act 302 of the Louisiana 2020 Regular Session, IDEA Public Schools, New Orleans, Inc., certifies that it must conduct the meeting via video conference/conference call. All agenda items are related to matters that if delayed will cause curtailment of public education and are essential to conduct the business of the school.

Agenda 1.1. Call to Order

The meeting was called to order by Ms. Joseph at 6:04 p.m.

Agenda 1.2. Roll Call

Board members present were: Quiana Sternhagen, Maureen Joseph, Deanne Renard, Alexander Lafargue, and Brady Shannon

Additional attendees included: Kenneth Campbell, Katie Paterson, Khadija Dent, Lee Reid, Michael Higgins, and Travis Markey

Agenda 2 Approval of the Agenda

Motion to approve agenda by Ms. Sternhagen, seconded by Ms. Renard; Motion carried

Agenda 3 Approval of the Minutes

3.1 Motion to approve November 19, 2020 minutes by Mr. Lafargue, seconded by Mr. Shannon; Motion carried

3.2. Because there was no quorum December 14, the meeting was not officially called to order, therefore there are no official minutes to approve.

Agenda 4 Receive as Information

Mr. Campbell provided an Executive Director's Report, Mr. Travis provided a financial report, and Ms. Dent provided an update on the Discover IDEA event. Members were encouraged to get their RSVPs in soon to insure that event items are sent in a timely manner.

Agenda 5. Old Business

5.1. Board retreat discussion

Maureen will be getting with members virtually to discuss priorities for a board retreat. Ms. Renard would like to see that there is a focus on finance training so that the board is more familiar with the reports and understands our finance compliance obligations. Mr. Shannon would love to look at our growth plan in NOLA and JP. If there is an opportunity

for our second NOLA charter to run out and who/how we advocate for both areas in the next couple of years.

Agenda 6. New Business

6.1. School Year 2020-21 Budget Amendment

Mr. Shannon moved to approve budget amendment, Ms. Renard seconded. Motion carried.

Agenda 7. Adjournment

Mr. Lafargue moved to adjourn, seconded by Mr. Shannon. Meeting adjourned at 7:11pm.