

IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools New Orleans, Inc. will be held at 6:00 pm on Thursday, May 13, 2021 by video/teleconference.

Pursuant to emergency proclamation 30 JCE 2020 and Act No. 302 of the 2020 Legislative Session, IDEA Public Schools New Orleans, Inc., certifies that it must conduct the meeting scheduled for Thursday, May 13th, via video conference/conference call or the Board will otherwise be unable to operate due to quorum requirements. The meeting agenda is limited to one or more of the following:

- (a) Matters that are directly related to the charter school's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the charter school and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

To join the meeting by video: <https://bluejeans.com/155113190>

To join via phone:

- 1) Dial: 2) Enter Conference ID: 155 113 190
  - +1.408.740.7256 (United States)
  - +1.888.240.2560 (US Toll Free)
  - +1.408.317.9253 (Alternate number)

**Agenda**

Maureen Joseph, President  
Patrick Follette, Vice President  
Quiana Sternhagen, Secretary  
Deanne Renard, Treasurer

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of IDEA Public Schools New Orleans, Inc., please contact Adrienne Turnipseed at (225) 571-5910 or by email [adrienne.turnipseed@ideapublicschools.org](mailto:adrienne.turnipseed@ideapublicschools.org) describing the assistance that is necessary.

**\*\*Public comments may be submitted electronically prior to or during the meeting to [adrienne.turnipseed@ideapublicschools.org](mailto:adrienne.turnipseed@ideapublicschools.org)**

- 1. **Opening**
  - 1.1. Call to Order
  - 1.2. Roll Call
- 2. **Approval of the Agenda**
- 3. **Approval of the Minutes**
  - 3.1. April 15, 2021
- 4. **Receive as Information**
  - 4.1. IDEA Executive Director report
  - 4.2. Finance report

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4.3. Reminder of Tier 3 Financial Disclosure Requirements

**5. New Business**

5.1. Approval of the 2021-22 Academic Calendar – ACTION ITEM

5.2. Consideration of a request to approve Premier/US Foods as the vendor for IPSL CNP services (food and non-food items) for the 2021-22 school year – ACTION ITEM

5.3. Approval and authorization to sign CNP data-sharing agreement – ACTION ITEM

**6. Adjournment**