

IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.

**Official Board Minutes
Meeting of May 13, 2021**

IDEA Public Schools New Orleans, Inc. met in a regular session at 6:00 p.m. on May 13, 2021, via videoconference.

Agenda 1.1 Call to Order

The meeting was called to order by Ms. Joseph at 6:10 p.m.

Agenda 1.2 Roll Call

Board members present were: Maureen Joseph, Patrick Follette, Deanne Renard, Brady Shannon, Alexander Lafargue

Additional attendees included Kenneth Campbell, Adrienne Turnipseed, Travis Markey, Katie Patterson, Dana Henry, and Jessica Hess from IDEA Public Schools, and Lee Reid, Board Counsel

Agenda 2 Approval of the Agenda

The board unanimously approved the agenda

Agenda 3 Approval of the Minutes

The board unanimously approve the minutes of April 15, 2021

Agenda 5 New Business

5.1. On the motion of Ms. Renard, seconded by Mr. Brady, the board unanimously approved the 21-22 academic calendar

5.2. On the motion of Mr. Lafargue, seconded by Mr. Follette the board unanimously approved the selection of Premier/US Foods as the vendor for CNP services for school year 21-22

5.3. On the motion of Mr. Lafargue, seconded Mr. Mr. Brady the board authorized the board president to sign the state's CNP data sharing addendum with CN Resources

Agenda 6 Adjournment

The board voted unanimously to adjourn the meeting at 7:06 p.m.

With no further business to come before the Board, the meeting was adjourned at 7:06 p.m.