

# IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.

## Official Board Minutes Meeting of November 11, 2021

IDEA Public Schools New Orleans, Inc. met in a special session at 6:00 p.m. on November 11, 2021, at IDEA Oscar Dunn, 12000 Hayne Blvd, New Orleans, LA 70128.

### **Agenda 1.1 Call to Order**

The meeting was called to order by Ms. Renard at 6:13 p.m.

### **Agenda 1.2 Roll Call**

Board members present were: Deanne Renard, Patrick Follett, Brady Shannon, Mike Hollis, and Alexandar Lafargue

Additional attendees included Kenneth Campbell, Adrienne Turnipseed, and Dana Henry from IDEA Public Schools

### **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 August 12, 2021, and September 22, 2021

### **Agenda 5 New Business**

5.1. On the motion of Mr. Hollis, seconded by Mr. Follett, the board voted unanimously to approve a revised academic calendar for the 2021-22 school year

5.2. On the motion of Mr. Hollis, seconded by Mr. Lafargue, the board voted unanimously to approve the IDEA Louisiana Special Education Manual

5.3. On the motion of Mr. Shannon, seconded by Mr. Follett, the board voted unanimously to delay the launch of 9<sup>th</sup> grade for the 2022-23 school year

On the motion of Mr. Hollis, seconded by Mr. Lafargue, the board voted unanimously to amend agenda item 5.4. as follows:

**Original 5.4.** Review of IPSL board-commissioned financial controls audit

**Amended 5.4.** Approval of a motion to authorize the finance committee to work with the IPSL board of directors on an internal audit

5.4. On the motion of Mr. Shannon, seconded by Mr. Lafargue, the board unanimously approved a motion to authorize the finance committee to work with the IDEA Public Schools Louisiana, Inc., board of directors to request proposals

and retain an auditor to audit the operations, conduct a risk assessment and review staffing of the IPSL schools.

5.5. The board received an update from board counsel Lee Reid (joining by telephone) on the contract execution policy previously approved by the board

**Agenda 6      Adjournment**

The board voted unanimously to adjourn the meeting at 7:15 pm

With no further business to come before the Board, the meeting was adjourned at 7:15 p.m.