

IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.

Official Board Minutes
Meeting of December 16, 2021

IDEA Public Schools New Orleans, Inc. met in a regular session at 6:00 p.m. on December 16, 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 6:25 p.m.

Agenda 1.2 Roll Call

Board members present: Deanne Renard, Patrick Follette, Quiana Sternhagen, Brady Shannon, Alexander Lafargue

Additional attendees: Kenneth Campbell from IDEA Public Schools, Chas Griffin (board counsel from Adams and Reese), and Dana Henry (counsel for IDEA Public Schools)

Agenda 2 Approval of the Agenda

Mr. Brady motioned to add an action item to the agenda – 5.3 Consideration of voluntarily surrendering the charter contract for IDEA Oscar Dunn -- seconded by Ms. Renard; motion unanimously approved

On the motion of Ms. Sternhagen, seconded by Mr. Lafargue, the board unanimously approved the amended agenda

Agenda 3 Approval of the Minutes

No action taken

Agenda 5 New Business

5.1. Consideration of vaccine mandates for IDEA Oscar Dunn students

On the motion of Mr. Shannon, seconded by Ms. Sternhagen, the board approved a policy mandating COVID-19 vaccines for students aged 5 and up. The motion passed with Mr. Shannon, Ms. Sternhagen, Ms. Renard, and Mr. Lafargue voting in favor and Mr. Follette voting against.

5.2. Review of contract execution policy

On the motion of Mr. Follette, seconded by Mr. Shannon, the board voted to rescind the contract signature execution policy passed by the board in August and to approve new policy clarifying conditions on

5.3. Consideration of voluntarily surrendering the charter contract for IDEA Oscar Dunn

On the motion of Ms. Sternhagen, seconded by Mr. Lafargue, the board unanimously voted to voluntarily surrender the charter contract for IDEA Oscar Dunn, effective at the end of the 2021-22 school year.

Agenda 6 Adjournment

On the motion of Mr. Lafargue, seconded by Mr. Follette, the board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 7:37 p.m.