

IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.
Official Board Minutes
Meeting of May 26, 2022

IDEA Public Schools New Orleans, Inc. met in a regular session at 6:00 p.m. on May 26, 2022, 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 6:21 pm

Agenda 1.2 Roll Call

Board members present: Deanne Renard, Patrick Follette, Alexander Lafargue and Ernesto Posadas

Additional attendee: Katie Patterson from IDEA Public Schools

Agenda 2 Approval of the Agenda

On the motion of Mr. Lafargue, seconded by Mr. Posadas, the board unanimously approved the agenda

Agenda 3 Approval of the Minutes

On the motion of Mr. Lafargue, seconded by Mr. Follette, the board unanimously approved the minutes of April 28, 2022

Agenda 4.1 Executive Director Report

Mr. R. Posada, Ms. Paterson and Ms. Pardo presented the Executive Director Report to the Board

Agenda 4.2 Oscar Dunn Transition Progress

Mr. Holmes and Ms. Hess presented the Transition Progress to the Board

Agenda 4.3 Finance Report

No item discussed

Agenda 5 New Business

5.1 On the motion of Mr. Lafargue, seconded by Mr. Posadas, the board voted unanimously to approve the School Facilities Preservation Program Revolving Loan process.

5.2 On the motion of Mr. Lafargue seconded by Mr. Follette, the board voted unanimously to approve the IRS Form 990.

5.3 Ms. L. Hernandez presented the audit and tax update to the board

5.4 Mr. Clarence, Ms. L. Hernandez and Ms. Hess presented Upcoming fees, Pre-Payment to the board.

Agenda 6 Adjournment

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

With no further business before the Board, the meeting was adjourned at 7:25 pm.