

IDEA PUBLIC SCHOOLS NEW ORLEANS, INC.
Official Board Minutes
Meeting of April 28, 2022

IDEA Public Schools New Orleans, Inc. met in a regular session at 6:00 p.m. on April 28, 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 6:04 pm

Agenda 1.2 Roll Call

Board members present: Deanne Renard, Patrick Follette, Quiana Sternhagen, Alexander Lafargue, Ernesto Posadas, Brady Shannon, and Mike Hollis

Additional attendees: Adrienne Turnipseed from IDEA Public Schools, Lee Reid (board counsel from Adams and Reese), and Dana Henry (counsel for IDEA Public Schools)

Agenda 2 Approval of the Agenda

The board unanimously approved the agenda

Agenda 3 Approval of the Minutes

The board unanimously approved the minutes of February 22, 2022

Agenda 4.1 Executive Director Report

Jess Hess and Katie Patterson presented the National and Regional Report to the Board

Agenda 4.2 Oscar Dunn Transition Progress

Ted Holmes presented the Transition Progress to the Board

Agenda 4.3 Finance Report

Travis Markey presented the Finance Report to the Board

Agenda 5 New Business

5.1 On the motion of Mr. Hollis, seconded by Mr. Follet, the board voted unanimously to approve the Donation to Baton Rouge Schools.

5.2 On the motion of Ms. Sternhagen, seconded by Mr. Lafargue, the board voted unanimously to approve the IPS Bank Account Resolution

5.3 On the motion of Mr. Lafargue, seconded by Mr. Shannon, the board voted to Undertake Judicial dissolution of IDEA Public Schools NOLA, Inc. Ms. Sternhagen abstained from the vote. Adams and Reese will conduct the dissolution and Carr, Riggs & Ingram, LLC will continue as the auditor.

5.4 On the motion of Ms. Sternhagen, seconded by Mr. Lafargue the board voted unanimously to Appoint Brady Shannon as the Liquidator.

On the motion of Mr. Lafargue, seconded by Ms. Sternhagen, the board voted to unanimously to amend agenda item 5.5 as follows:

Original 5.5 Jefferson Parish (Discussion)

Amended 5.5 Approval of a motion to withdraw charter with Jefferson Parish

5.5 On the motion of Ms. Sternhagen, seconded by Mr. Shannon, the board unanimously approved a motion to formally withdraw charter from Jefferson Parish

Agenda 6 Adjournment

On the motion of Mr. Shannon, seconded by Mr. Follett, the board unanimously voted to adjourn the meeting.

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