



**Wednesday, February 3, 2021
Regular Scheduled School Board Meeting**

**JPSB Administration Building
501 Manhattan Blvd.
Harvey, LA 70058
6:00 pm**

1. Meeting Opening

- 1.1 Roll Call
- 1.2 Invocation & Pledge of Allegiance

2. Presentations

- 2.1 Campus of the Month
- 2.2 School of the Month
- 2.3 Working to Transform:

3. Announcements/Good News

- 3.1 Announcements and good news
- 3.2 Superintendent's Announcements

4. Approval of Minutes

- 4.1 Approval of the minutes of the JPSB Regular Session September 2, 2020
- 4.2 Approval of the minutes of the JPSB Regular Session October 7, 2020.
- 4.3 Approval of the minutes of the JPSB Special Session December 8, 2020

5. Second Readings

5.1 Second Reading authored by Ms. Denapolis-Bosarge and co-authored by Mr. Dickerson: Move to repeal the February 2021 deadline for Washington Stem School to increase their enrollment to at least 350 students. Also, to direct the Chief Operations Officer to upgrade the Washington campus as needed to improve this instructional environment for the students and staff.

6. Consent Agenda

- 6.1 Public Comment on Consent Agenda
- 6.2 Consent Agenda
- 6.3 Tabulation and Recommendation for Bottled Water and Coffee Service (RFP 3269)
- 6.4 Project Acceptance, Harahan Elementary School, Project No. 2020-15
- 6.5 World Class Education Leaders, LLC (3rd Party Charter Application Review Process)
- 6.6 The University of New Orleans Dual Enrollment 20-21 contract - Grace King
- 6.7 Amendment to Advantage Medical Professionals Contract

7. Items Pulled from Consent Agenda

8. Committee Reports

8.1 Committee Reports

9. Public Comment

9.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

10. Convene to Executive Session

10.1 Executive Session

11. New Business

11.1 First Readings

11.2 Other Business

12. Appendix: Administrative Reports

12.1 Financial Details for Consent Agenda Items

12.2 Financial Health Summaries: Budget to Actual

13. Adjournment

13.1 There being no further business the meeting is adjourned.