**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**Official Board Minutes
Meeting of November 6, 2018**

IDEA Public Schools Louisiana, Inc. met in a regular session on November 6, 2018, at 7800 Innovation Drive, Baton Rouge, Louisiana 70820.

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| **Agenda 1.1** | **Call to Order**The meeting was called to order by Mr. Tipton at 6:04 p.m. |
| **Agenda 1.2** | **Roll Call**Board members present were: Pastor Mary Moss, Kimberly Tang, Michael Tipton, Nicole Reynolds, Theo Richard and Jill KennedyBoard members absent were: Katia Bowman and Lakeisha Robichaux  |
| **Agenda 2** | **Approval of the Agenda**On the motion of Pastor Moss, seconded by Mr. Richard, the Board unanimously approved the Agenda for the meeting. |
| **Agenda 3.1** | **Approval of the Minutes - October 2, 2018**On the motion of Ms. Reynolds, seconded by Mr. Richard, the Board unanimously voted to approve the October 2, 2018 meeting minutes.  |
| **Agenda 4.1** | **Executive Director's Report**Mr. Campbell presented the Executive Director's Report to the Board. |
| **Agenda 4.2** | **Academic Excellence Report**Mr. Campbell presented the Academic Excellence Report to the Board. |
| **Agenda 4.3** | **Financial Report**Mr. Markey presented the financial report to the Board. |
| **Agenda 5.1** | **Board Ethics Training Requirements**Ms. McMurray presented the state ethics training requirements for charter board members to the Board. |
| **Agenda** | **Adjourn**On the motion of Ms. Reynolds, seconded by Ms. Tang, the Board unanimously voted to adjourn the meeting. |

With no further business to come before the Board, the meeting was adjourned at 7:08 p.m.