

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

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

IDEA Public Schools Louisiana, Inc. met in a regular session on December 6, 2018, at 1500 N. Airway Drive, Baton Rouge, Louisiana 70815.

Agenda 1.1 Call to Order

The meeting was called to order by Michael Tipton at 6:25 p.m.

Agenda 1.2 Roll Call

Board members present were: Theo Richard, Michael Tipton, Nicole Reynolds, Jill Kennedy and Lakeisha Robichaux

Board members absent were: Katia Bowman, Pastor Mary Moss and Kimberly Tang

Agenda 2 Approval of the Agenda

On the motion of Mr. Richard, seconded by Ms. Robichaux, the Board unanimously approved the Agenda for the meeting.

Agenda 3.1 Approval of the Minutes - November 6, 2018

On the motion of Ms. Reynolds, seconded by Ms. Robichaux, the Board unanimously voted to approve the November 6, 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

Presentation of the financial report was tabled until the next meeting.

Agenda 5.1 Consideration of 2018-19 Budget Amendment

Presentation of the 2018-19 budget amendment was tabled until the next meeting.

Agenda Adjourn

On the motion of Ms. Reynolds, seconded by Ms. Kennedy, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 7:13 p.m.