**Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc. will be held at 6:00 pm on May 7, 2019, at IDEA Innovation, 7800 Innovation Park Drive, Baton Rouge, LA 70820**

**Tuesday, May 7, 2019**

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.  
BOARD MEETING**

7800 Innovation Park Drive  
Baton Rouge, Louisiana 70820

Tuesday, May 7, 2019  
6:00 p.m.

Katia Bowman, President

Michael Tipton, Vice President

Jill Kennedy Kindler, Secretary  
Nicole Reynolds, Treasurer

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of IDEA Public Schools Louisiana, Inc., please contact Adrienne Turnipseed at (225) 571-5910 or by email adrienne.turnipseed@ideapublicschools.org describing the assistance that is necessary.

Additional materials may have been provided to the Board for its consideration at the time of the meeting. Please contact IDEA for a complete record of information.

1. **Opening**
   1. Call to Order
   2. Roll Call
2. **Approval of the Agenda**
3. **Approval of the Minutes**
   1. May 1, 2019
   2. April 2, 2019
4. **Receive as Information**
   1. 2019-20 Budget Presentation
   2. Executive Director Report
5. **New Business**
   1. Consideration of 2019-20 IPSL board meeting schedule
   2. Discussion of a timeline and process for adding new board members
   3. Discussion of a timeline and process for electing board officers
   4. Discussion of a timeline and process for developing a rubric for conducting an annual evaluation of IDEA’s performance
6. **Adjournment**