**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 February 5, 2019 at IDEA Bridge Academy, 1500 N. Airway Drive, Baton Rouge, LA 70815.**

**Tuesday, February 5, 2019**

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

1500 N. Airway Drive

Baton Rouge, LA 70815

Tuesday, February 5, 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. January 8, 2019
4. **Receive as Information**
	1. Executive Director Report
	2. Academic Excellence Report
	3. Finance Report
5. **New Business**
	1. Consideration of 2018-19 Budget Amendment
	2. Consideration of 2017-2018 Audit Report
6. **Adjournment**