**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**Official Board Minutes  
Meeting of July 19, 2018**

IDEA Public Schools Louisiana, Inc. met in a regular session on July 19, 2018, at 804 Main Street, Baton Rouge, Louisiana 70802.

|  |  |
| --- | --- |
| **Agenda 1.1** | **Call to Order**  The meeting was called to order by Ms. Bowman at 8:30 a.m. |
| **Agenda 1.2** | **Roll Call**  Board members present were: Michael Tipton, Katia Bowman, Nicole Reynolds, Jill Kennedy, Pastor Mary Moss, Theo Richards, Kimberly Tang and Lakeisha Robichaux.  Board members absent were: none.  Others present were: Patty McMurray, Counsel for IDEA Public Schools Louisiana, Michael Higgins, counsel for IPS Enterprises, Inc., Travis Markey, Director of Finance and Kenneth Campbell, Executive Director and New Schools for Baton Rouge representatives Brenna Lamb and Kara Maggiore. |
| **Agenda 2** | **Approval of the Agenda**  On the motion of Mr. Tipton, seconded by Mr. Richard, the Board unanimously approved the Agenda for the meeting. |
| **Agenda 3** | **Approval of the Minutes**  On the motion of Mr. Tipton, seconded by Mr. Richards, the Board unanimously voted to table approval of the June 14 and June 28 meeting minutes until the August 7th meeting. |
| **Agenda 4.1** | **Executive Director's Report**  Mr. Campbell presented the Executive Director's Report to the Board and further advised the Board that the Bridge campus is 100% complete and Innovation is at 75% completion. |
| **Agenda 5.1** | **Approval of the 2018-2019 Budget.**  After presentation of the budget by Mr. Markey and on the motion of Mr. Tipton, seconded by Mr. Richards, the Board unanimously approved the 2018-19 budget. |
| **Agenda 5.2** | **Officers**  On the motion of Mr. Tipton, seconded by Mr. Richard, the Board unanimously elected the following officers:  President - Katia Bowman  Vice President - Michael Tipton  Secretary - Jill Kennedy  Treasurer - Nicole Reynolds. |

With no further business to come before the Board, the meeting was adjourned at 9:27 a.m.