**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**Official Board Minutes
Meeting of August 7, 2018**

IDEA Public Schools Louisiana, Inc. met in a regular session on August 7, 2018, at 1500 N. Airway Drive, Baton Rouge, Louisiana 70815.

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| **Agenda 1.1** | **Call to Order**Attendees toured the school prior to the commencement of the meeting.The meeting was called to order by Ms. Bowman at 6:23 p.m. |
| **Agenda 1.2** | **Roll Call**Board members present were: Pastor Mary Moss, Lakeisha Robichaux, Nicole Reynolds, Theo Richards, Michael Tipton, Jill Kennedy, Kimberly Tang and Katia BowmanBoard members absent were: none. Others present were: Patty McMurray, Counsel for IDEA Public Schools Louisiana, Travis Markey, Director of Finance and Kenneth Campbell, Executive Director, Adrienne Turnipseed, Executive Assistant and representatives of IPS Enterprises, Inc., Michael Higgins, Legal Counsel and Bill Murphy, Vice President of Schools. |
| **Agenda 2** | **Approval of the Agenda**On the motion of Pastor Moss, seconded by Ms. Robichaux, the Board unanimously approved amending the Agenda to include discussions regarding potential leases of buses (Agenda 5.1) and to approve the amended Agenda for the meeting. |
| **Agenda 3.1** | **Approval of the Minutes - June 14, 2018**On the motion of Mr. Tipton, seconded by Ms. Kennedy, the Board unanimously voted to approve the June 14, 2018 meeting minutes.  |
| **Agenda 3.2** | **Approval of the Minutes - June 28, 2018**On the motion of Mr. Tipton, seconded by Ms. Kennedy, the Board unanimously voted to approve the June 28, 2018 meeting minutes.  |
| **Agenda 3.2** | **Approval of the Minutes - July 19, 2018**On the motion of Mr. Tipton, seconded by Ms. Kennedy, the Board unanimously voted to approve the July 19, 2018 meeting minutes.  |
| **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 IDEA schools are opening in Baton Rouge on August 8 with 800-1000 children expected. |
| **Agenda 4.2** | **IDEA Public Schools 2018-19 Organizational Goals**Mr. Murphy presented the organizational goals to the Board. |
| **Agenda 4.3** | **June 2018 Financial Statements**Mr. Markey presented the June 2018 preliminary financial statements to the Board.On the motion of Mr. Tipton, seconded by Ms. Kennedy, the reports were accepted by the Board. |
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| **Agenda 5.1** | **Bus Lease Negotiation**On the motion of Mr. Tipton, seconded by Pastor Moss, the Board unanimously granted authority to either Katia Bowman or Nicole Reynolds independently to negotiate the lease of buses from IPS Enterprises, Inc. and execute same on behalf of IDEA. |

With no further business to come before the Board, the meeting was adjourned at 7:22 p.m.