**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**Official Board Minutes  
Meeting of October 2, 2018**

IDEA Public Schools Louisiana, Inc. met in a regular session on October 2, 2018, at 1500 N. Airway Drive, Baton Rouge, Louisiana 70815.

|  |  |
| --- | --- |
| **Agenda 1.1** | **Call to Order**  The meeting was called to order by Ms. Bowman at 6:17 p.m. |
| **Agenda 1.2** | **Roll Call**  Board members present were: Katia Bowman, Michael Tipton, Lakeisha Robichaux, Nicole Reynolds and Theo Richard  Board members absent were: Pastor Mary Moss, Jill Kennedy and Kimberly Tang |
| **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 3.1** | **Approval of the Minutes - August 7, 2018**  On the motion of Mr. Tipton, seconded by Ms. Robichaux, the Board unanimously voted to approve the August 7, 2018 meeting minutes. |
| **Agenda 4.1** | **Executive Director's Report**  The Executive Director's Report was deferred until the November meeting. |
| **Agenda 4.2** | **Academic Excellence Report**  Mr. Murphy and Ms. Wiley presented the Academic Excellence Report to the Board. |
| **Agenda 4.3** | **Financial Report**  Mr. Markey presented the financial report to the Board. |
| **Agenda 5** | **New Business**  No new business was presented to the Board. |
| **Agenda** | **Adjourn**  On the motion of Mr. Tipton, seconded by Mr. Richards, the Board unanimously voted to adjourn the meeting. |

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