**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**Official Board Minutes
Meeting of January 8, 2019**

IDEA Public Schools Louisiana, Inc. met in a regular session on January 8, 2019, at 7800 Innovation Park Drive, Baton Rouge, Louisiana 70820.

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| **Agenda I-A** | **Roll Call**Board members present were: Lakeisha Robichaux, Pastor Mary Moss, Michael Tipton, Jill Kennedy, Nicole Reynolds and Katia BowmanBoard members absent were: Theo Richard, and Kimberly Tang |
| **Agenda I-B** | **Call to Order**The meeting was called to order by Michael Tipton at 6:16 p.m. |
| **Agenda I-C** | **Approval of the Agenda**On the motion of Ms. Reynolds, seconded by Ms. Kennedy, the Board unanimously approved the Agenda for the meeting. |
| **Agenda I-D** | **Approval of the Minutes - December 6, 2018**On the motion of Ms. Robichaux, seconded by Pastor Moss, the Board unanimously voted to approve the December 6, 2018 meeting minutes.  |
| **Agenda II-A** | **Executive Director's Report**Mr. Campbell presented the Executive Director's Report to the Board. |
| **Agenda** **II-B** | **Academic Excellence Report**Mr. Murphy presented the Academic Excellence Report to the Board. |
| **Agenda** **II-C** | **Financial Report**Mr. Markey presented the financial report to the Board. |
| **Agenda III** | **New Business**The next finance committee meeting is scheduled for February 1, 2019 at 12:00 pm |
| **AgendaIV-A** | **Adjourn**On the motion of Pastor Moss, seconded by Ms. Robichaux, the Board unanimously voted to adjourn the meeting. |

With no further business to come before the Board, the meeting was adjourned at 7:15 p.m.