**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**Official Board Minutes  
Meeting of February 5, 2019**

IDEA Public Schools Louisiana, Inc. met in a regular session on February 5, 2019, at 1500 North Airway Drive, Baton Rouge, Louisiana 70815.

|  |  |
| --- | --- |
| **Agenda  I-A** | **Roll Call**  Board members present were: Michael Tipton, Nicole Reynolds, Katia Bowman Theo Richard, Kimberly Tang and Lakeisha Robichaux  Board members absent were: Pastor Mary Moss and Jill Kennedy |
| **Agenda  I-B** | **Call to Order**  The meeting was called to order by Ms. Bowman at 6:13 p.m. |
| **Agenda  I-C** | **Approval of the Agenda**  On the motion of Mr. Tipton, seconded by Ms. Robichaux, the Board unanimously approved the Agenda for the meeting. |
| **Agenda  I-D** | **Approval of the Minutes - January 8, 2019**  On the motion of Mr. Tipton, seconded by Ms. Reynolds, the Board unanimously voted to approve the January 8, 2019 meeting minutes. |
| **Agenda  II-A** | **Executive Director's Report**  Mr. Campbell presented the Executive Director's Report to the Board, including notice that the school leader of Bridge is currently on leave. Further information was provided on a new charter school application in Jefferson Parish by IDEA. |
| **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**  Ms. McMurray reported on Conflict of Interest Policy. |
| **Agenda  III-A** | **Consideration of 2018-2019 Budget**  On the motion of Mr. Tipton, seconded by Ms. Tang, the Board unanimously voted to approve the 2018-2019 budget. |
| **Agenda III-B** | **Consideration of 2017-2018 Audit Report**  On the motion of Ms. Reyonds, seconded by Mr. Tipton, the Board unanimously voted to approve the 2017-2018 audit report. |
| **Agenda** | **Adjourn**  On the motion of Ms. Bowman, seconded by Mr. Tipton, the Board unanimously voted to adjourn the meeting. |

With no further business to come before the Board, the meeting was adjourned at 7:40 p.m.