**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**Official Board Minutes
Meeting of May 7, 2019**

IDEA Public Schools Louisiana, Inc. met in a regular session on May 7, 2019, at 7800 Innovation Park Drive, Baton Rouge, Louisiana 70820.

|  |  |
| --- | --- |
| **Agenda 1.1** | **Call to Order**The meeting was called to order by Mr. Tipton at 6:00 p.m. |
| **Agenda 1.2** | **Roll Call**Board members present were: Michael Tipton, Nicole Reynolds, Kimberly Tang, Lakeisha Robichaux and Theo Richard Board members absent were: Katia Bowman, Pastor Mary Moss, and Jill Kennedy |
| **Agenda 2** | **Approval of the Agenda**On the motion of Ms. Tang, seconded by Ms. Reynolds, the Board unanimously approved the Agenda for the meeting. |
| **Agenda 3** | **Approval of the Minutes** On the motion of Ms. Reynolds, seconded by Ms. Tang, the Board unanimously voted to approve the May 1, 2019 and April 2, 2019 meeting minutes.  |
| **Agenda 4.1** | **2019-20 Budget Presentation**Mr. Markey presented the proposed 2019-20 Budget to the Board. |
| **Agenda 4.2** | **Executive Director's Report**Mr. Campbell presented the Executive Director's Report to the Board. |
| **Agenda 5.1** | **Consideration of 2019-20 IPSL board meeting schedule**The board discussed adding new board members and referred the matter to the resource committee for review. |
| **Agenda 5.2** | **Discussion of a timeline and process for adding new board members**The board discussed the timeline and process for adding new board members and referred the matter to the resource committee for review. |
| **Agenda 5.3** | **Discussion of a timeline and process for electing board officers**The board discussed the timeline and process for electing board officers and referred the matter to the resource committee for review. |
| **Agenda 5.4** | **Discussion of a timeline and process for developing a rubric for conducting an annual evaluation of IDEA's performance.**The board discussed the timeline and process for developing a rubric for conducting an annual .annual evaluation of IDEA's performance and referred the matter to the resource committee for review. |
| **Agenda 6** | **Adjourn**On the motion of Ms. Reynolds, seconded by Ms. Tang, the Board unanimously voted to adjourn the meeting. |

With no further business to come before the Board, the meeting was adjourned at 7:28 p.m.