

**REGULAR MEETING OF THE
IDEA PUBLIC SCHOOLS BOARD
September 13, 2017**

The IDEA Public Schools Board met at the Creative Bloc at 804 Main Street, Baton Rouge, Louisiana at 8:36 am on September 13, 2017, and convened in regular session. Michael Tipton called the meeting to order with the following members present: Pastor May Moss, Jill Kennedy and Theodore Richards. Not present were Katia Bowman and Lakeisha Robichaux.

Others present were: Patty McMurray, Counsel for IDEA Public Schools Louisiana, Dejah Behnke, V.P. of IDEA Advancement Team (San Antonio), Adrienne Turnipseed, Executive Assistant, Monica Jackson, Regional Director of Operations, Leslie Spencer, Assistant Principal of Operations, Travis Markey, Director of Finance, Kenneth Campbell, Executive Director, and William Murphy, V.P. of Schools (both Ken and William participated through Blue Jeans account).

Executive Director Reports:

1. Ken shared the success of IDEA Cortana's groundbreaking on September 5th. Grateful for the partnerships and excited that Tom, JoAnn were able to take part of the event.
2. The land swap regarding the Innovation Drive campus is to close today. Plan to break ground the 1st week of October. Loans should be closed within a few weeks.
3. Tanyatta Mayo, a Teacher Fellow, located at the N. Mission College Prep in the RGV was awarded Employee of the Month.
4. This week the Teacher Fellow and PIR Quarterly is taken place this week in the RGV.
5. Spoke with Michael, William and Lakeisha regarding Chloe Wiley, Principal of Bridge Academy. Documents will be sent out to the Board within a few weeks regarding merging of Bridge with IDEA.
6. Also, there was an article in the Paper regarding a Principal and Laurel Oaks (a charter school supported by NSBR) arrested allegedly for locking a student in a closet. Please note that this school has no barren on us and this school is a Type 2 Charter meaning that it was recommended by the State and not by EBRPS Board.
7. Ken also shared news regarding the IDEA National Board Retreat held in San Antonio this weekend. Five boards members attended; two from Baton Rouge and three from New Orleans. Pastor Mary Moss and Theodore Richards travelled and gave their thoughts and viewpoints regarding the retreat.
 - a. Dejah asked what she can do regards dispelling myths or how could she help in getting more knowledge to our board members.

- b. Pastor Moss suggested a fact sheet. Patty McMurray spoke about the National Charter Schools Alliance produced a fact sheet about Myths that are really helpful in regards to Charter Schools.
8. Lastly, Ken spoke about the EBRP School Board Election for District 7 (which is the area for Innovation Drive). The three candidates are Michael Gaudet, Belinda Davis and Brian Adams. Ken has reached out to all of the candidates regarding IDEA Schools.

Attorney Notes:

1. New Schools of Baton Rouge will be buying the Innovation Drive Property and will be leasing it to IPS, LLC and therefore IPS, LLC will be subleasing to IDPL.
 - a. Proposed Sublease (Exhibit A)
2. Also, required are new documents; such as a Guaranty
3. Patty submitted a more recent version of the proposed sublease (Exhibit B)
4. Patty suggested that the Board can get a fluid documents and vote for a Motion so that Michael Tipton and Katia Bowman will have authorization to sign the sublease, Guaranty and other documents (Exhibit C)

Board received the authorization of the execution and delivery of a sublease agreement between IDEA Public Schools Louisiana, Inc. and IPS Enterprises LLC.

BY: Jill Kennedy

Resolved, that the IDEA Public Schools does hereby the sublease agreement with IPS Enterprises, LLC.

Second By: Pastor Mary Moss

Other Notes:

1. Monica Jackson stated that IDEA Louisiana is in recruitment season. Submission of applications for students, teachers and staff are now OPEN.

There being no further business, the Board adjourned by acclamation.