

**REGULAR MEETING OF THE
IDEA PUBLIC SCHOOLS BOARD
October 12, 2017**

The IDEA Public Schools Board met at the Creative Bloc at 804 Main Street, Baton Rouge, Louisiana at 8:49 pm on October 12, 2017, and convened in regular session. Ken Campbell called the meeting to order with the following members present: Pastor May Moss, Jill Kennedy and Katia Bowman and Lakeisha Robichaux. Not present Michael Tipton and Theo Richards.

Others present were: Patty McMurray, Counsel for IDEA Public Schools Louisiana (by telephone), Adrienne Turnipseed, Executive Assistant, Monica Jackson, Regional Director of Operations, Kenneth Campbell, Executive Director.

Executive Director Reports:

1. Ken introduced our new employees Jenee, Tremaine and Sandra.
2. Talent – regional team fully hired.
 - a. Campus staff hire – finished; missing an SIS coordinator for Innovation site.
 - b. Posting all Year positions
 - c. Recently had a Candidate engagement forum (in Baton Rouge and New Orleans)
3. Teacher Fellows – 9 of our fellows are doing well; 2 are work in progress
4. Student Recruiting – Currently in the Initial Stages
 - a. Official Enrollment Period will run from November 1 – January 31, 2018.
5. Important News
 - a. Principals for Schools
 - Deion Brown and Cecilia Aguilar will be principals of College Prep.
 - Need 1 for the Academy; currently have 6 candidates. Strong candidate is Jessica; but she's have a difficult maternity.
 - b. Identify priority position for teacher hiring
6. Academic Program
 - a. Revamping Grades 3-5 Reading Program
 - Idea is looking towards the Common Core Program
 - b. Hybrid of Science/Social Studies Curriculum
7. Facilities
 - a. Cortana is good and on schedule

- b. Innovation – plan for groundbreaking in November
 - Pushing for permits now
- 8. Working with District
 - a. Tax plan for Charters
 - Hope that the tax plan encompasses to all schools in the Parish
 - b. Meeting with EBRPSS
 - Idea So LA Team had the opportunity to meet with the District; learning their methods and steps
- 9. Student Enrollment Policy
 - Ken provided the board with a draft policy
- 10. Attorney Notes from Patty
 - a. Working on 501c with IRS
 - Designation letter
 - b. Issues on Taxes (Aboreum)
 - c. Innovation Campus
 - Loan documents came out (currently reviewing documents)
 - IDEA will be request to sign (Katia or Michael)

Meeting was adjourned at 9:41 am; Motion adjourned by Katia Bowman and Pastor Moss 2nd the Motion.

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