

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

**Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc. will be held at 8:30 am on February 8, 2018 at Creative Bloc, 804 Main Street, Baton Rouge, LA 70802**

**Thursday, February 8, 2018**

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.  
BOARD MEETING**

804 Main Street  
Baton Rouge, Louisiana 70802  
Friday, February 8, 2018  
8:30 a.m.

Katia Bowman, President/Secretary  
Michael Tipton, Treasurer

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of IDEA Public Schools Louisiana, Inc., please contact Adrienne Turnipseed at (225) 571-5910 or by email [adrienne.turnipseed@ideapublicschools.org](mailto:adrienne.turnipseed@ideapublicschools.org) describing the assistance that is necessary.

Additional materials may have been provided to the Board for its consideration at the time of the meeting. Please contact IDEA for a complete record of information.

**1. Opening**

- 1.1. Call to Order began at 8:38 am by Michael Tipton
- 1.2. Roll Call – not present Katia Bowman, Present all board members, Michael Higgins and Patty McMurray

**2. Approval of the Agenda**

**Motion - Pastor Mary Moss**

**Second Motion – Lakeisha Robichaux**

**3. Approval of the Minutes**

- 3.1. August 1, 2017
- 3.2. August 17, 2017
- 3.3. September 13, 2017
- 3.4. October 12, 2017

**Motion - Theodore Richards**

**Second Motion – Lakeisha Robichaux**

#### 4. Receive as Information

4.1. Executive Director Update by Ken (Attached Memorandum)

Buildings are coming along nicely. Recruitment (Expectancies) numbers are at 56%. Last week Chloe Wiley was introduced at ELC as the Principal of Bridge Academy. Cecilia Aguilar is Principal for Bridge College Prep. Deion Brown will be Principal at Innovation for both schools at Innovation. Curriculum is going well. We will be using Eureka Math and Wit and Wisdom for ELA. Idea as a whole is going through a major shift in regards to Curriculum. Regions banks will be coming for a visit at the end of the month. Welcome to Idea will be March 10th, for parent to understand who we are and have 1-on-1 contact for question and Answers. April 26th; IDEA signing day.

4.2. Financial Update – Ken requested having the Auditors come in or be present on the phone during a few of the meetings.

#### 5. New Business

5.1. Election of board members – Ken presented 3 resumes of Bridge Board members; Nicole Reynolds, Kimberly Tang and Melanie Rey. Ken also proposed us to set a date and time for a Board Retreat in March.

**Motion: Theodore Rodgers**

**Second Motion: Jill Kennedy**

Suggestion is that they will attend the following board members. Also we will work on Board terms.

5.2. Consideration of a request to approve an MOU between IPSL and Baton Rouge Bridge Academy.

Michael Higgins stated that it's a standard contract with Chloe. Patty McMurray spoke with the regarding the Board members and the working together. Bridge board was concerned if Chloe would be employed by IDEA and it's up to Chloe to choose her teachers to join the Idea team.

5.3. Consideration of a request to update IPSL Projected Enrollment Table to add 3<sup>rd</sup> grade students in 2018.

**Motion: Lakeisha Robichaux**

**Second Motion: Pastor Moss**

5.4. Motion to authorize Michael Tipton and Katia Bowman to sign the MOU and for Michael Higgins and Patty McMurray to propose contract in regards to the IPSL Projected Enrollment.

**Motion: Jill Kennedy**

**Second Motion: Lakeisha Robichaux**

**6. Conflict of Interest Policy**

**7. Board Training** – Patty will send out a Link to the Board Members it's an hour long computer training. Potential

**8. Adjournment 9:38**

**Motion Pastor Moss Second: Jill Kennedy**