

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

MINUTES 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 8:37 am on March 8, 2018 at Creative Bloc, 804 Main Street, Baton Rouge, LA 70802

Thursday, March 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 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
- 1.2. Roll Call –
Not present – Theodore Richards and Lakeisha Robichaux
- 1.3. Meeting called to order at 8:40 by President Katia Bowman
Motion – Michael Tipton 2nd – Jill Kindler

2. Approval of the Agenda

3. Approval of the Minutes

- 3.1. February 8, 2018
 - February Minutes will be added to the next agenda.

4. Receive as Information

- 4.1. Executive Director & Campus Launch Updates
 - Memorandum presented to the Board Members

4.2. Audit Report – will be pushed to Next meeting

5. New Business

5.1. April 2018 Board Retreat

5.2. Consideration of board committees and committee membership

Two committees to be created – Finance and Board Resource (Policy and practices)

Currently Michael Tipton is the Treasurer.

Rules regarding Committees; need to have at least 3 people.

Need a vote to create Finance committee

Motion to create by Michael Tipton; 2nd – Katia Bowman

Members will be Michael, Nicole and Kim

Motion on Finance Committee – No objections

Board Resources – Michael, Theo and Lakeisha are current members.

Add board resource committee: Kim

No objections

5.3 Pamphlet on Conflict of Interest

6. Adjournment

Motion to Adjourn meeting at 9:57 am

Motion to Adjourn: Katia Bowman; 2nd Motion Michael Tipton