

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**Official Board Minutes  
Meeting of July 3, 2019**

IDEA Public Schools Louisiana, Inc. met in a regular session on July 3, 2019, at 904 Main Street, Baton Rouge, Louisiana 70802.

**Agenda 1.1 Call to Order**

The meeting was called to order by Ms. Bowman at 8:40 a.m.

**Agenda 1.2 Roll Call**

Board members present were: Michael Tipton, Lakeisha Robichaux, Jill Kennedy, Nicole Reynolds, Kimberly Tang and Katia Bowman

Board members absent were: Theo Richard and Pastor Mary Moss.

**Agenda 2 Approval of the Agenda**

On the motion to amend the agenda to add report of schools academic performance of Ms. Tang, seconded by Ms. Kennedy, the Board unanimously approved the Amended Agenda for the meeting.

**Agenda 3 Approval of the Minutes**

On the motion of Mr. Tipton, seconded by Ms. Tang, the Board unanimously voted to approve the May 7, 2019 meeting minutes.

**Agenda 4.1 Election of Board of Directors for the term of 7/1/19 - 6/30/23**

On the motion of Ms. Bowman, seconded by Ms. Reynolds, the Board unanimously voted to elect Michael Tipton and Kimberly Tang to the Board for an additional two year term.

**Agenda 4.2 Approval of the Auditors**

On the motion of Ms. Reynolds, seconded by Mr. Tipton, the Board unanimously voted to approve the retention of the Auditors, pursuant to the proposal presented.

**Agenda 4.3 Approval of the 2019-20 budget**

On the motion of Mr. Tipton, seconded by Ms. Reynolds, the Board unanimously voted to approve the 2019-2020 Budget.

**Agenda 4.4 Executive Director's Report on Schools Academic Performance**

Mr. Campbell presented the Executive Director's Report to the Board.

**Agenda 5 Adjourn**

On the motion of Mr. Tipton, seconded by Ms. Robichaux, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 9:10 a.m.