## 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 6:00 pm on December 3, 2019 at IDEA Bridge Academy, 1500 N. Airway Drive, Baton Rouge, LA 70815

#### Tuesday, December 3, 2019

# IDEA PUBLIC SCHOOLS LOUISIANA, INC. BOARD MEETING

1500 N. Airway Drive Baton Rouge, LA 70815 Tuesday, December 3, 2019 6:00 p.m.

Katia Bowman, President Michael Tipton, Vice President Jill Kennedy Kindler, Secretary Nicole Reynolds, 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.

## 1. Opening

- 1.1. Call to Order
- 1.2. Roll Call
- 2. Approval of the Agenda
- 3. Approval of the Minutes
  - 3.1. October 22, 2019
- 4. Receive as Information
  - 4.1. Executive Director Report
  - 4.2. Finance Report
  - 4.3. Academic Report

## 5. New Business

- 5.1. Discuss Baton Rouge Growth
- 5.2. Authorization for Board officer to approve financing/subleasing of additional buses
- 5.3. Board member ethics training
- 5.4. Policy for Student fees
- 6. Adjournment