

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

Official Board Minutes Meeting of December 3, 2019

IDEA Public Schools Louisiana, Inc. met in a regular session on December 3, 2019, at 1500 N. Airway Drive, Baton Rouge, Louisiana 70815.

Agenda 1.1 Call to Order

The meeting was called to order by Ms. Bowman at 6:35 p.m.

Agenda 1.2 Roll Call

Board members present were: Nicole Reynolds, Jill Kennedy, Katia Bowman and Lakeisha Robichaux

Board members absent were: Theo Richard, Kimberly Tang and Michael Tipton

Agenda 2 Approval of the Agenda

On the motion of Ms. Kennedy, seconded by Ms. Robichaux, the Board unanimously approved the Agenda for the meeting.

Agenda 3 Approval of the Minutes

On the motion of Ms. Kennedy, seconded by Ms. Robichaux, the Board unanimously voted to approve the October 22, 2019 meeting minutes.

Agenda 4.1 Executive Director's Report

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

Agenda 4.2 Finance Report

Mr. Markey presented the Finance Report to the Board.

Agenda 4.3 Academic Report

Ms. Crenshaw presented the Academic Report to the Board and reviewed the student's LEAP360 assessment scores.

Agenda 5.1 Baton Rouge Growth

Mr. Campbell reported Baton Rouge growth plans to the Board.

Agenda 5.2 Authorization for Board officer to approve financing/sublease of additional buses.

On the motion of Ms. Kennedy, seconded by Ms. Robichaux, the Board unanimously voted to give authority to certain board officers to authorize the financing and sublease of additional buses.

Agenda 5.3 Board member ethics training

Ms. McMurray reported to the board regarding requirements for ethics training by December 31, 2019.

Agenda 5.4 Policy for student fees

Ms. McMurray presented the new state law regarding a written policy for student fees to the Board.

Agenda 5 Adjourn

On the motion of Ms. Reynolds, seconded by Ms. Kennedy, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 7:34 p.m.