**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**Official Board Minutes
Meeting of May 19, 2020**

IDEA Public Schools Louisiana, Inc. met in a regular session on May 19, 2020 via video conference. Pursuant to emergency proclamation 30 JCE 2020, IDEA Public Schools, Louisiana, Inc., certifies that it must conduct the meeting via video conference/conference call or the Board will otherwise be unable to operate due to quorum requirements. Board meetings shall be held in this manner during the pendency of this emergency

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| **Agenda 1.1** | **Call to Order**The meeting was called to order by Katia Bowman at 6:06 p.m. |
| **Agenda 1.2** | **Roll Call**Board members present were: Kimberly Tang, Nicole Reynolds, Theo Richard, Lakeisha Robichaux, Katia Bowman, Jill Kennedy and Michael TiptonNo Board members were absent. |
| **Agenda 2** | **Approval of the Agenda**On the motion of Mr. Tipton, seconded by Ms. Reynolds, the Board unanimously approved the Agenda for the meeting. |
| **Agenda 3** | **Approval of the Minutes** On the motion of Mr. Tipton, seconded by Ms. Reynolds, the Board unanimously voted to approve the April 7, 2020 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** | **School Year 2020-2021 Budget Presentation.**Mr. Markey presented the 2020-2021 School Year Budget to the Board. On the motion of Mr. Tipton, seconded by Ms. Reynold, the Board unanimously voted to receive the reports. |
| **Agenda 5** | **Adjourn**On the motion of Ms. Tang, 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 7:09 p.m.