

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**BOARD OF DIRECTORS MEETING**

Pursuant to emergency proclamation 30 JCE 2020, IDEA Public Schools, Louisiana, Inc., certifies that it must conduct the meeting scheduled for June 9, 2020 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.

**To join the meeting by video:** <https://bluejeans.com/940911756>

**To join via phone:**

**1) Dial:** **2) Enter Conference ID:** 940 911 756

+1.408.740.7256 (United States)

+1.888.240.2560 (US Toll Free)

+1.408.317.9253 (Alternate number)

**Tuesday, June 9, 2020**

**6:00 PM**

Katia Bowman, President  
Michael Tipton, Vice President  
Jill Kennedy, 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](mailto: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. May 19, 2020

**4. Receive as Information**

4. 1. Executive Director Report

4. 2. Finance Report

**5. New Business**

5. 1. Election of board directors for the term 7/1/20-6/30/23

5. 2. Election of Officers

5. 3. Approval of the audit engagement letter

5. 4. Approval of the 2020-21 budget

5. 5. Approval of financial controls policy

5. 6. Approval of 2020-21 Board Meeting Schedule

**6. Adjournment**

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