

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

Official Board Minutes Meeting of June 9, 2020

IDEA Public Schools Louisiana, Inc. met in a regular session on June 9, 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

Agenda 1.1 Call to Order

The meeting was called to order by Ms. Bowman at 6:05 p.m.

Agenda 1.2 Roll Call

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

No 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 Ms. Tang, seconded by Mr. Tipton, the Board unanimously voted to approve the May 19, 2020 meeting minutes.

Agenda 4.1 Executive Director's Report

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

Agenda 4.2 Finance Report

Mr. Markey presented the Finance Report to the Board. On the motion of Mr. Tipton, seconded by Ms. Reynold, the Board unanimously voted to approve the financial and executive reports

Agenda 5.1 Election of board of directors for the term of 7/1/20 – 6/30/23

On the motion of Ms. Tang, seconded by Ms. Kennedy, the Board unanimously elected the following individuals to serve on the board of directors for the term of 7/1/20 – 6/30/23:

- Lakeisha Robichaux
- Theo Richard
- Nicole Reynolds

Agenda 5.2 Election of Officers

On the motion of Mr. Richards, seconded by Ms. Tang, the Board unanimously elected the following officers for a one year term:

- President - Katia Bowman
- Vice President – Michael Tipton
- Secretary – Jill Kennedy
- Treasurer – Nicole Reynolds

Agenda 5.3 Approval of the audit engagement letter

On the motion of Ms. Reynolds, seconded by Ms. Bowman, the Board unanimously approved CRI as auditors pursuant to the proposal submitted.

Agenda 5.4 Approval of the 2020-21 budget

On the motion of Ms. Reynolds, seconded by Mr. Richards, the Board unanimously approved the 2020-21 budget.

Agenda 5.5 Approval of financial controls policy

On the motion of Ms. Kennedy, seconded by Ms. Reynolds, the Board unanimously approved the financial controls policy.

Agenda 5.6 Approval of the 2020-21 Board Meeting Schedule

On the motion of Ms. Tang, seconded by Ms. Robichaux, the Board unanimously approved the 2020-21 Board Meeting Schedule.

Agenda 6 Adjourn

On the motion of Ms. Tang, seconded by Ms. Bowman, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 7:20 p.m.