

**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 Friday, September 25, 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:**

- |                                    |  |
|------------------------------------|--|
| <b>1) Dial:</b>                    | <b>2) Enter Conference ID:</b> 940 911 756 |
| +1.408.740.7256 (United States)    |  |
| +1.888.240.2560 (US Toll Free)     |  |
| +1.408.317.9253 (Alternate number) |  |

**Friday, September 25, 2020  
12:15 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. Call to Order
2. Roll Call

**2. Approval of the Agenda**

**3. New Business**

- 1.
2. Approval of a resolution of the Board of Directors authorizing the execution and delivery of a lease and financing documents in favor of CIT Bank N.A and BlueHub Loan Fund, Inc., for the leasing, financing and refinancing of the educational facilities located at 1500 N. Airway Drive, Baton Rouge, Louisiana, including but not limited to the Amended and Restated Lease, the Unconditional Guaranty of Payment and Performance, the Escrow Agreements, the Security Agreements, and other related financing documents; and authorization of officers of the Board to execute the lease and all related financing documents, with such changes and revisions, as approved by the Board officer.

3.

4.

5. Approval of resolution of the Board of Directors of IDEA Public Schools Louisiana, Inc. for the formation of IPS Innovation LLC and the transfer of its sole membership interest in IPS Innovation LLC to IPS Enterprises Inc. under certain terms and conditions.

6.

**4. Adjournment**

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**BOARD OF DIRECTORS MEETING**