

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.
NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Pursuant to emergency proclamation 30 JCE 2020 and Act No. 302 of the 2020 Legislative Session, IDEA Public Schools Louisiana, Inc. certifies that it must conduct the meeting scheduled for Friday, October 23rd 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 matter during the pendency of this emergency.

To join the meeting by video: https://bluejeans.com/940911756?src=join_info

To join via phone:

- 1) **Dial:** 1.408.419.1715 2) **Enter Conference ID:** 940911756

**Thursday, October 22, 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 describing the assistance that is necessary.

**** Public comments may be submitted electronically prior to or during the meeting to adrienne.turnipseed@ideapublicschools.org**

1. Opening

- 1.1. Call to Order
- 1.2. Roll Call

2. Approval of the Agenda

3. New Business

- 3.1. Consideration and approval of a resolution of the Board of Directors of IDEA Public Schools Louisiana, Inc. authorizing the execution and delivery of a Master Lease Agreement between IDEA Public Schools Louisiana, Inc. and IPS Enterprises, Inc. for property in Baton Rouge, Louisiana (BR 3)
- 3.2. Consideration of approval of resolution of the Board of Directors of IDEA Public Schools Louisiana, Inc., as sole member of IPS Innovation, LLC, authorizing the execution and delivery of a loan agreement between IPS Innovation, LLC and Equitable

Facilities Fund, Inc., and certain other agreements related thereto, including a lease agreement between IDEA Public Schools Louisiana, Inc. and IPS Innovation, LLC for property in Baton Rouge, Louisiana (Innovation campus).

- 3.3. Consideration and approval of a resolution of the Board of Directors of IDEA Public Schools Louisiana, Inc. authorizing the execution and delivery of a Continuing Covenant Agreement and Deposit Account Control Agreement, and certain other related agreements between IDEA Public Schools Louisiana, Inc. and Equitable Facilities Fund, Inc. (Innovation Campus)
- 3.4. Consideration and approval of a resolution of the Board of Directors of IDEA Public Schools, Inc., as sole member of IPS Innovation, LLC, authorizing an amended and restated management agreement by and between IPS Enterprises, LLC and IDEA Public Schools Louisiana, Inc.

4. Adjournment