

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

**Official Board Minutes
Meeting of July 28, 2020**

IDEA Public Schools Louisiana, Inc. met in a regular session on July 28, 2020 via video conference. Pursuant to emergency proclamation 30 JCE 2020 and Act 302 of the Louisiana 2020 Regular Session, IDEA Public Schools, Louisiana, Inc., certifies that it must conduct the meeting via video conference/conference call. All agenda items are related to matters that if delayed will cause curtailment of public education and are essential to conduct the business of the school.

Agenda 1.1 Call to Order

The meeting was called to order by Ms. Bowman at 5:06 p.m.

Agenda 1.2 Roll Call

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

Board members absent were: Michael Tipton

Agenda 2 Approval of the Agenda

On the motion of Ms. Reynolds, seconded by Ms. Tang, the Board unanimously approved the Agenda for the meeting.

Agenda 3 Approval of the Minutes

On the motion of Ms. Reynolds, seconded by Ms. Robichaux, the Board unanimously voted to approve the July 9, 2020 meeting minutes.

Agenda 4.1 Executive Director's Report

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

Agenda 4.2 Academic Plan Presentation

Katie Patterson and Delores Gonzales presented an academic plan for a virtual school opening to the Board.

Agenda 4.3 Facility Financing Update

Patty McMurray presented a facility financing update report to the Board.

Agenda 5.1 COVID Health and Safety Policies

On the motion of Ms. Bowman, seconded by Mr. Richard, the Board approved COVID-19 Health and Safety Policies for the school year 2020/2021, which include the COVID-19 related health and safety standards required by the Board of Elementary and Secondary Education.

Agenda 5.2 2020-21 Student Handbook

On the motion of Ms. Tang, seconded by Ms. Kennedy, the Board approved the

2020-21 Student Handbook.

Agenda 6 Adjourn

On the motion of Ms. Robichaux, seconded by Ms. Reynolds, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 6:18 p.m.