

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

Official Board Minutes Meeting of October 13, 2020

IDEA Public Schools Louisiana, Inc. met in a regular session on October 13, 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 Mr. Tipton at 6:06 p.m.

Agenda 1.2 Roll Call

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

Board members absent were: Kimberly Tang

Agenda 2 Approval of the Agenda

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

Agenda 3 Approval of Minutes

On the motion of Ms. Reynolds, seconded by Ms. Robichaux, the Board unanimously approved the July 28, 2020 meeting minutes.

On the motion of Mr. Richards, seconded by Ms. Robichaux, the Board unanimously approved the September 25, 2020 meeting minutes.

Agenda 4.1 Executive Director's Report

Mr. Campbell presented the Executive Director's Report to the Board. An academics report was also presented to the Board by Joan Alvarez, Jeremy Roussel, Shenell Deville, Dahiya-aud-Dean Abdullah, Curtis Lawrence and Katie Patterson.

Agenda 4.2 Finance Report

Mr. Markey presented the financial report to the board.

Agenda 5.1 Approval of Lacassagne, LLC grocery contract

On the motion of Ms. Reynolds, seconded by Ms. Kennedy, the Board unanimously approved the grocery contract with Lacassagne, LLC for the school year 2020-2021.

Agenda 5.2 Ratification of Documents

On the motion of Ms. Reynolds, seconded by Ms. Kennedy, the Board

unanimously approved the ratification of documents executed by Board Vice President, Michael Tipton, regarding the 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 financial documents including any changes or revisions made by authorized officers of the Board in executing the lease and all related financing documents.

Agenda 6 Adjourn

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

With no further business to come before the Board, the meeting was adjourned at 7:06 p.m.