

# IDEA PUBLIC SCHOOLS LOUISIANA, INC.

## Official Board Minutes Meeting of October 22, 2020

IDEA Public Schools Louisiana, Inc. met in a special session on October 22, 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 Katia Bowman at 6:04 p.m.

### **Agenda 1.2 Roll Call**

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

Board members absent were: Lakeisha Robichaux

### **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 3.1 Approval of Resolution (Master Lease Agreement)**

On the motion of Ms. Tang, seconded by Mr. Tipton, the Board unanimously approved a resolution of the Board of Directors 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)

### **Agenda 3.2 Approval of Resolution (EFF Loan Agreement)**

On the motion of Ms. Reynolds, seconded by Mr. Richards, the Board unanimously approved a resolution of the Board of Directors 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)

### **Agenda 3.3 Approval of a Resolution (CCA/DACA Agreement)**

On the motion of Ms. Reynolds, seconded by Mr. Tipton, the Board unanimously approved a resolution of the Board of Directors 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)

**Agenda 3.4 Approval of a Resolution (Amended and Restated Management Agreement)**

On the motion of Ms. Reynolds, seconded by Mr. Richards, the Board unanimously approved a resolution of the Board of Directors, 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.

**Agenda 4 Adjourn**

On the motion of Mr. Tipton, 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 6:32 p.m.