

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

Official Board Minutes Meeting of December 1, 2020

IDEA Public Schools Louisiana, Inc. met in a special session on December 1, 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 Michael Tipton at 6:07 p.m.

Agenda 1.2 Roll Call

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

Board members absent were: Kimberly Tang and Lakeisha Robichaux

Agenda 2 Approval of the Agenda

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

Agenda 3.1 Approval of a Resolution (Plank lease)

On the motion of Ms. Reynolds, seconded by Ms. Kindler, the Board unanimously approved a resolution of the Board of Directors of IDEA Public Schools Louisiana, Inc., authorizing the execution and delivery of a lease between IDEA Public Schools Louisiana, Inc. and IPS Enterprises, Inc., of property located on Plank Road in Baton Rouge, Louisiana and related documents.

Agenda 3.2 Approval of a Resolution (Loan Documents)

On the motion of Ms. Reynolds, seconded by Ms. Kindler, the Board unanimously approved a resolution of the Board of Directors of IDEA Public Schools Louisiana, Inc. authorizing the execution and delivery of an Escrow Agreement, Continuing Guaranties, Security Agreements, and other related financing documents in favor of Home Bank, N.A. and BlueHub Loan Fund, Inc. and certain other related agreements between IDEA Public Schools Louisiana, Inc. and IPS Enterprises, Inc. (Plank Road Property)

Agenda 3.3 Approval of a Resolution (Charter Contract Exhibit A)

On the motion of Ms. Kindler, seconded by Ms. Reynolds, the Board unanimously approved a resolution of the Board of Directors of IDEA Public Schools Louisiana, Inc. authorizing the execution and delivery of Exhibit A to the Type 1 Charter Contract dated July 1, 2018, between IDEA Public Schools Louisiana, Inc. and the East Baton Rouge School Board.

Agenda 4 Adjourn

On the motion of Ms. Kindler, 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 6:36 p.m.