

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc. will be held at 6:00 pm on Tuesday, December 15 by video/teleconference.

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 December 15th via video conference/conference call or the Board will otherwise be unable to operate due to quorum requirements. The meeting agenda is limited to one or more of the following:

- (a) Matters that are directly related to the charter school's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the charter school and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

Board meetings shall be held in this manner during the pendency of this emergency.

To join the meeting by video: <https://bluejeans.com/940911756>

To join via phone:

- 1) Dial:**
 - +1.408.740.7256 (United States)
 - +1.888.240.2560 (US Toll Free)
 - +1.408.317.9253 (Alternate number)
- 2) Enter Conference ID:** 940 911 756

Agenda

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 Baton Rouge University Prep, 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. Approval of the Minutes**
 - 3.1. October 13, 2020

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

3.2. October 22, 2020

3.3. December 1, 2020

4. Receive as Information

4.1. IDEA Executive Director report

4.2. Finance report

5. New Business

5.1. School Year 2020-21 Budget Amendment – ACTION ITEM

5.2. Ratification of documents executed by Board Treasurer, Nicole Reynolds regarding the lease and financing documents in favor of Equitable Facilities Fund, Inc. for the leasing, financing and refinancing of the educational facilities located at 7800 Innovation Park Drive, Baton Rouge, Louisiana, including but not limited to the Master Lease Agreement, Continuing Covenant Guaranty, General Certificate of Tenant, Tax Certificate, Commercial Authorization for Automatic Payments; Management Services Agreement, Deposit Control Agreement, and other related financing documents

5.3. Ratification of documents executed by Board President, Katia Bowman regarding the lease and financing documents in favor of Home Bank, N.A and BlueHub Loan Fund, Inc.. for the leasing, financing and refinancing of the educational facilities located on Plank Road in Baton Rouge, Louisiana, including but not limited to the Amended and Restated Lease, Memorandum of Lease, Closing Certificate, Guaranty of Payment and Performance, Subordination and Assignment of Management Fees and Services, Security Agreement, Escrow Agreement, Subordination Agreement, Commitment Letter, Estoppel Certificate, Construction Loan Agreement, Environmental Indemnity Agreement and other related financing documents

6. Adjournment