

**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, February 9, 2021 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 February 9th 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](mailto: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](mailto: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. December 15, 2020

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS**

- 4. Receive as Information**
  - 4.1. IDEA Executive Director report
  - 4.2. Finance report
- 5. New Business**
  - 5.1. Approval of Office Depot Furniture Agreement
- 6. Adjournment**