

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

Official Board Minutes Meeting of February 9, 2021

IDEA Public Schools Louisiana, Inc. met in a regular session on February 9, 2021 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 6:06 p.m.

Agenda 1.2 Roll Call

Board members present were: Katia Bowman, Nicole Reynolds, Jill Kindler, Kimberly Tang, and Lakeisha Robichaux.

Board members absent were: Michael Tipton and Theodore Richards.

Other non-Board members present were: Travis Markey, Adrienne Turnipseed, Joan Alvarez, Jessica Hess, Al Lopez, Mike Higgins, Tita Tetan, Ken Campbell, Katie Patterson, and Shenell Deville.

Agenda 2 Approval of the Agenda

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

Agenda 3.1 Approval of December 15, 2020 Minutes

On the motion of Mr. Reynolds, seconded by Ms. Robichaux, the Board unanimously approved the December 15, 2020 meeting minutes.

Agenda 4.1 Executive Director Report

Mr. Campbell, Ms. Patterson, and Mr. Alvarez presented the Executive Director's Report to the Board.

Agenda 4.2 Finance Report

The Board was not presented with a finance report.

Agenda 5.1 Approval of Office Depot Furniture Agreement

On the motion of Ms. Reynolds, seconded by Ms. Robichaux, the Board unanimously approved of the Office Depot Furniture Agreement.

Agenda 6 Adjourn

On the motion of Ms. Tang, seconded by Ms. Kindler, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 7:16 p.m.