

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

Official Board Minutes Meeting of April 13, 2021

IDEA Public Schools Louisiana, Inc. met in a regular session on April 13, 2021, via video conference. Pursuant to 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 6:08 p.m.

Agenda 1.2 Roll Call

Board members present were: Jill Kindler, Theodore Richards, Kimberly Tang, Katia Bowman, Lakeisha Robichaux, and Michael Tipton.

Board members absent were: Nicole Reynolds.

Other non-Board members present were: Patricia McMurray, Melissa Grand, Ken Campbell, Dana Henry, Jessica Hess, Travis Markey, and Adrienne Turnipseed.

Agenda 2 Approval of the Agenda

On the motion of Mr. Tipton, seconded by Ms. Tang, the Board unanimously approved the Agenda for the meeting.

Agenda 3.1 Approval of February 9, 2021 Minutes

On the motion of Ms. Kindler, seconded by Mr. Richards, the Board unanimously approved the February 9, 2021 meeting minutes.

Agenda 4.1 Executive Director Report

Mr. Campbell presented the Executive Director's Report to the Board.

Agenda 4.2 Finance Report

Mr. Markey presented the Finance Report to the Board.

Agenda 4.3 Reminder of Tier 3 Financial Disclosure Requirements

Ms. McMurray reported on the requirements for annual disclosure to the Board.

Agenda 6 Adjourn

On the motion of Mr. Tipton, seconded by Ms. Robichaux, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 6:47 p.m.