

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**  
**MEETING OF THE BOARD OF DIRECTORS**  
**June 15, 2021**  
**6:00 PM**

The Board of Directors of IDEA Public Schools Southern Louisiana, Inc., will meet in regular session on Tuesday, June 15<sup>th</sup> at 6:00 pm at IDEA Innovation, 7800 Innovation Park Drive, Baton Rouge, LA 70820

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 IDEA Public Schools Louisiana, 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.

**Agenda**

- 1. Opening**
  - 1.1. Call to Order
  - 1.2. Roll Call
- 2. Approval of the Agenda**
- 3. Approval of the Minutes**
  - 3.1.
- 4. Receive as Information**
  - 4.1. Executive Director Report
  - 4.2. Finance Report
- 5. New Business**
  - 5.1. Election of Directors – ACTION ITEM
  - 5.2. Election of Officers – ACTION ITEM
  - 5.3. Approval of 2021-22 Board Meeting Schedule – ACTION ITEM
  - 5.4. Approval of Student Handbook – ACTION ITEM
  - 5.5. Approval of Staff Handbook – ACTION ITEM
  - 5.6. Approval of Wellness Policy – ACTION ITEM
  - 5.7. Approval of Executive Director Signature Authority – ACTION ITEM
- 6. Adjournment**