

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

**Official Board Minutes
Meeting of April 2, 2019**

IDEA Public Schools Louisiana, Inc. met in a regular session on April 2, 2019, at 1500 North Airway Drive, Baton Rouge, Louisiana 70815.

Agenda Roll Call

I-A Board members present were: Katia Bowman, Jill Kennedy, Michael Tipton, Nicole Reynolds, Kimberly Tang, Pastor Mary Moss and Lakeisha Robichaux

Board members absent were: Theo Richard

Agenda Call to Order

I-B The meeting was called to order by Ms. Bowman at 6:05 p.m.

Agenda Approval of the Agenda

I-C On the motion of Ms. Reynolds, seconded by Mr. Tipton, the Board unanimously approved the Agenda for the meeting.

Agenda Approval of the Minutes - February 5, 2019

I-D On the motion of Ms. Reynolds, seconded by Mr. Tipton, the Board unanimously voted to approve the February 5, 2019 meeting minutes.

Agenda Executive Director's Report

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

Agenda Academic Excellence Report

II-B On the motion of Ms. Bowman, seconded by Pastor Moss, presentation of the Academic Excellence Report was tabled.

Agenda Financial Report

II-C Mr. Markey presented the financial report to the Board.

Agenda III New Business

No new business was reported.

Ms. McMurray reminded Board members to file their Tier 3 disclosures with the Board of Ethics.

Agenda Adjourn

On the motion of Pastor Moss, seconded by Ms. Kennedy, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 7:00 p.m.