

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.
NOTICE OF 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 June 25, 2019 at IDEA Bridge Academy, 1500 N. Airway Drive, Baton Rouge, LA 70815

Tuesday, June 25, 2019

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.
BOARD MEETING**

1500 N. Airway Drive
Baton Rouge, LA 70815
Tuesday, June 25th, 2019
6:00 p.m.

Katia Bowman, President
Michael Tipton, Vice President
Jill Kennedy Kindler, 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 describing the assistance that is necessary.

Additional materials may have been provided to the Board for its consideration at the time of the meeting. Please contact IDEA for a complete record of information.

1. Opening

- 1.1. Call to Order
- 1.2. Roll Call

2. Approval of the Agenda

3. Approval of the Minutes

- 3.1. May 7, 2019

4. Receive as Information

- 4.1. Executive Director Report
- 4.2. Finance Report

5. Old Business

- 5.1. Discussion of a timeline and process for adding new board members
- 5.2. Discussion of a timeline and process for developing a rubric for conducting an annual evaluation of IDEA's performance

6. New Business

- 6.1. Election of board directors for the term 7/1/19-6/30/22
- 6.2. Approval of the auditors
- 6.3. Approval of the 2018-19 budget

7. Adjournment