

# **IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

## **Meeting of June 25, 2019**

IDEA Public Schools Louisiana, Inc. held an informational meeting on June 25, 2019, at 1500 N. Airway Drive, Baton Rouge, Louisiana 70815. There was not a quorum present.

### **Call to Order**

The meeting was called to order by Katia Bowman at 6:23 p.m.

### **Roll Call**

Board members present were: Katia Bowman, Michael Tipton, Nicole Reynolds, and Theo Richard

Board members absent were: Pastor Mary Moss, Jill Kennedy, Kimberly Tang and Lakeisha Robichaux

Guests present were: Kenneth Campbell, Adrienne Turnipseed, Travis Markey and Patty McMurray

### **Executive Director's Report**

Mr. Campbell presented the Executive Director's Report, including enrollment estimates.

### **Financial Report**

Mr. Markey presented the financial report and reviewed the proposed budget for 2019/2020.

### **Other Discussion**

1. Mr. Campbell led a discussion regarding recruiting additional board members.
2. The development of a rubric for conducting an annual evaluation of IDEA's performance is being reviewed by the Committee.

The meeting was adjourned at 7:10 p.m.