

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

Board Minutes
Meeting of August 6, 2019

IDEA Public Schools Louisiana, Inc. met in a regular session on August 6, 2017, at IDEA Bridge, Baton Rouge, LA.

Agenda 1.1 Call to Order

The meeting was called to order by Mr. Michael Tipton at 6:05 p.m.

Agenda 1.2 Roll Call

Board members present were: Michael Tipton, Lakeisha Robichaux, Jill Kennedy Kindler, Nicole Reynolds, Kimberly Tang, and Theo Richard.

Board member absent was: Katia Bowman.

Also in attendance were: Bethany Solis (Permian Basin); Jason Fitzgerald; Jeremy Roussel; and Curtis Lawrence.

Agenda 2 Approval of the Agenda

On the motion of Ms. Reynolds, seconded by Ms. Tang, the Board unanimously voted to approve the Agenda for the meeting.

Agenda 3.1 Approval of the Minutes

On the motion of Ms. Reynolds, seconded by Ms. Tang, the Board unanimously voted to approve the July 3, 2019, meeting minutes.

Agenda 4.1 Executive Director's 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 5.1 Delay Launch of Baton Rouge Campus 3

On the motion of Mr. Richard, seconded by Ms. Reynolds, the Board unanimously voted to approve the delay of the launch of the third campus.

Agenda 5.2 Approval/Ratification of Transportation Sublease with IPS Enterprises, Inc.

On the motion of Ms. Kindler, seconded by Ms. Tang, the Board unanimously voted to ratify the sublease.

Agenda 6 Adjourn

On the motion of Ms. Reynolds, seconded by Ms. Kindler, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 7:15 p.m.