

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

Official Board Minutes Meeting of October 22, 2019

IDEA Public Schools Louisiana, Inc. met in a regular session on October 22, 2019, at 7800 Innovation Park Drive, Baton Rouge, Louisiana 70820.

Agenda 1.1 Call to Order

The meeting was called to order by Ms. Bowman at 6:10 p.m.

Agenda 1.2 Roll Call

Board members present were: Theo Richard, Kimberly Tang, Katia Bowman, Nicole Reynolds, Michael Tipton and Lakeisha Robichaux

Board members absent were: Jill Kennedy

Agenda 2 Approval of the Agenda

A motion to amend the agenda to include an amendment to agenda item 5.1 to state “Consideration of the enrollment policy and consideration of the student application window for 2020-2021 enrollment” was made by Mr. Tipton, seconded by Mr. Richard. The Board unanimously approved the amended agenda for the meeting.

Agenda 3 Approval of the Minutes

On the motion of Ms. Tang, seconded by Mr. Tipton, the Board unanimously voted to approve the August 6, 2019 meeting minutes.

Agenda 4.1 Executive Director’s Report

Mr. Campbell presented the Executive Director's Report to the Board. On the motion of Mr. Tipton, seconded by Ms. Reynolds, the Board unanimously voted to approve the executive directors’ report.

Agenda 4.2 Finance Report

Mr. Campbell gave the finance report and presented a revised budget to the board for review. On the motion of Mr. Tipton, seconded by Ms. Tang, the Board unanimously voted to approve the revised budget.

Agenda 5.1 Consideration of enrollment policy and consideration of the student application window for 2020-2021 enrollment

On the motion of Mr. Richard, seconded by Mr. Tipton, the Board unanimously voted to approve the revised enrollment policy attached and the student application window for 2020-2021 enrollment.

Agenda 6 Adjourn

On the motion of Ms. Bowman, seconded by Ms. Tang, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 7:32 p.m.