

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

**Official Board Minutes
Meeting of February 4, 2020**

IDEA Public Schools Louisiana, Inc. met in a regular session on February 4, 2020, at IDEA Innovation, 7800 Innovation Park Drive, Baton Rouge, Louisiana 70820.

Agenda 1.1 Call to Order

The meeting was called to order by Mr. Tipton at 6:06 p.m.

Agenda 1.2 Roll Call

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

Board members absent were: Jill Kennedy and Katia Bowman

Agenda 2 Approval of the Agenda

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

Agenda 3 Approval of the Minutes

On the motion of Ms. Tang, seconded by Ms. Reynolds, the Board unanimously voted to approve the December 4, 2019 meeting minutes.

Agenda 4.1 Recognition of Baton Rouge IDEA Student Authors

Kyla Scott (4th grade) and Kiante Walker (2nd grade) were recognized as national winners in the IDEA writing contest.

Agenda 4.2 Executive Director's Report

Mr. Campbell, along with the Bridge and Innovation principals, presented the Executive Director's Report to the Board.

Agenda 4.3 Finance Report

Mr. Markey presented the Finance Report to the Board.

Agenda 5 Adjourn

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

With no further business to come before the Board, the meeting was adjourned at 7:21 p.m.