

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**Official Board Minutes  
Meeting of April 7, 2020**

IDEA Public Schools Louisiana, Inc. met in a regular session on April 7, 2020 via video conference. Pursuant to emergency proclamation 30 JCE 2020, IDEA Public Schools, Louisiana, Inc., certifies that it must conduct the meeting via video conference/conference call or the Board will otherwise be unable to operate due to quorum requirements. Board meetings shall be held in this manner during the pendency of this emergency

**Agenda 1.1 Call to Order**

The meeting was called to order by Ms. Bowman at 6:22 p.m.

**Agenda 1.2 Roll Call**

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

No Board members were absent.

**Agenda 2 Approval of the Agenda**

A motion to amend the agenda to include agenda item 4.3 “SBA Loan Application” was made by Mr. Richard, seconded by Ms. Kennedy. The Board unanimously approved the amended agenda for the meeting.

**Agenda 3 Approval of the Minutes**

On the motion of Mr. Richard, seconded by Ms. Kennedy, the Board unanimously voted to approve the February 4, 2020 meeting minutes.

**Agenda 4.1 Executive Director’s Report**

Mr. Campbell and Ms. Janet Crenshaw presented the Executive Director's Report to the Board. On the motion of Mr. Tipton, seconded by Ms. Bowman, the Board unanimously voted to receive the report.

**Agenda 4.2 Finance Report**

Mr. Markey presented the Finance Report to the Board.

**Agenda 4.3 SBA Loan Application**

A motion to apply for an SBA loan was made by Mr. Tipton and seconded by Ms. Tang. The Board unanimously approved the SBA loan application and further approved Ms. Bowman and Ms. Reynolds to act as authorized representatives.

**Agenda 5 Adjourn**

On the motion of Mr. Tipton, 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 7:19 p.m.