

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

**Official Board Minutes
Special Called Meeting of May 14, 2021**

IDEA Public Schools Louisiana, Inc. met in a special session on Friday, May 14, 2021, at 804 Main Street, Baton Rouge, LA 70802.

Agenda 1.1	Call to Order The meeting was called to order by Michael Tipton at 1:34 p.m.
Agenda 1.2	Roll Call Board members present were: Katia Bowman, Michael Tipton, Jill Kennedy Kindler, Nicole Reynolds, Theodore Richards, Kimberly Tang, and Lakeisha Robichaux. Other non-Board members present were: Ken Campbell, Adrienne Turnipseed, and Melissa Grand
Agenda 2	Approval of the Agenda On the motion of Nicole Reynolds, seconded by Kimberly Tang, the Board unanimously approved the Agenda for the meeting.
Agenda 3.1	Approval of the 2021-22 Academic Calendar. On the motion of Theodore Richards, seconded by Kimberly Tang, the Board unanimously approved the 2021-22 Academic Calendar.
Agenda 3.2	Consideration of a request to approve Premier/US Foods as the vendor for IPSL CNP services (food and non-food items) for the 2021-22 school year. On the motion of Katia Bowman, seconded by Jill Kennedy Kindler, the Board unanimously approved Premier/US Foods as the vendor for IPSL CNP services (food and non-food items) for the 2021-22 school year.
Agenda 3.3	Approval and authorization to sign CNP data-sharing agreement On motion of Katia Bowman, seconded by Jill Kennedy Kindler, the Board unanimously approved the CNP data-sharing agreement and gave Nicole Reynolds signing authority.
Agenda 3.4	Approval of IDEA UP Network CapEx project for Baton Rouge site 3 On motion of Katia Bowman, seconded by Nicole Reynolds, the Board unanimously approved the IDEA UP Network CapEx project for Baton Rouge site 3 and gave Nicole Reynolds authorization to sign the required documentation.
Agenda 4	Adjourn On the motion of Jill Kennedy Kindler, seconded by Kimberly Tang, the Board unanimously voted to adjourn the meeting.

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With no further business to come before the Board, the meeting was adjourned at 2:11 p.m.