

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

**Official Board Minutes
Meeting of June 1, 2021**

IDEA Public Schools Southern Louisiana, Inc. met in a regular session on June 1, 2021, at IDEA Innovation, 7800 Innovation Park Drive, Baton Rouge, LA 70820.

Agenda 1.1 Call to Order

The meeting was called to order by Michael Tipton at 6:30 p.m.

Agenda 1.2 Roll Call

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

Board members absent were: Katia Bowman, Theodore Richards and Kimberly Tang.

Agenda 2 Approval of the Agenda

On the motion of Lakeisha Robichaux, seconded by Jill Kennedy Kindler, the Board unanimously approved the Agenda for the meeting.

Agenda 3.1 FY 2021-22 Budget Presentation.

Presentation of the budget by Travis Markey and Andrew Clarence.

Agenda 4 Adjournment into Executive Session/Motion To Go Into Executive Session.

On the motion of Lakeisha Robichaux, seconded by Jill Kennedy Kindler, the Board unanimously approved adjournment into Executive Session.

Agenda 4.1 The Board met in closed session to consult with counsel on the investigative proceedings regarding allegations of misconduct by IDEA Public Schools (TX) senior leadership.

Agenda 4.2 The Board met in closed session to consider the probationary readmission of students to IDEA Bridge, pursuant to La. R.S. Sec. 17:416C.

Agenda 5 Reconvene Open Session/Report from Closed Session)/Motion to Exit Executive Session.

On the motion of Nicole Reynolds, seconded by Jill Kennedy Kindler, the Board unanimously approved adjournment of executive session into Open Session.

Agenda 5.1 Approval of probationary readmission of students to IDEA Bridge.

On the motion of Lakeisha Robichaux, seconded by Jill Kennedy Kindler, the Board unanimously approved probationary readmission of two students.

Agenda 6 Adjournment.

On the motion of Jill Kennedy Kindler, seconded by Lakeisha Robichaux, the Board voted unanimously to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 7:39 p.m.