

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**Official Board Minutes  
Meeting of the Board of Directors on June 15, 2021**

The Board of Directors of IDEA Public Schools Louisiana, Inc. met in a regular session on Tuesday, June 15, 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 Katia Bowman at 6:14 p.m.

**Agenda 1.2 Roll Call**

Board members present were: Katia Bowman, Michael Tipton, Kimberly Tang, Lakeisha Robichaux and Theodore Richards.

Board members absent were: Jill Kennedy Kindler and Nicole Reynolds.

Other non-Board members present were: Ken Campbell, Adrienne Turnipseed, Travis Markey, Melissa Grand, and Dana Henry

**Agenda 2 Approval of the Agenda**

On the motion of Michael Tipton, seconded by Lakeisha Robichaux, the Board unanimously approved the Agenda for the meeting.

**Agenda 3.1 Approval of the Minutes.**

On the motion of Michael Tipton, seconded by Lakeisha Robichaux, the Board unanimously approved the Minutes of the Meeting held on June 1, 2021.

**Agenda 4.1 Executive Director Report.**

Ken Campbell presented the Executive Director's Report to the Board.

**Agenda 4.2 Finance Report.**

Travis Markey presented the Finance Report to the Board.

**Agenda 5.1 Election of Directors – ACTION ITEM.**

On the motion of Michael Tipton, seconded by Kimberly Tang, the Board unanimously re-elected Jill Kennedy Kindler as Director for another three-year term.

**Agenda 5.2 Election of Officers – ACTION ITEM.**

On the motion of Michael Tipton, seconded by Kimberly Tang, the Board unanimously elected the following Officers of the Board: Lakeisha Robichaux as President, Michael Tipton as Vice President, Jill Kennedy Kindler as Secretary, and Nicole Reynolds as Treasurer.

- Agenda 5.3 Approval of 2021-22 Board Meeting Schedule – ACTION ITEM.**  
On the motion of Michael Tipton, seconded by Lakeisha Robichaux, the Board unanimously approved the 2021-22 Board Meeting Schedule.
- Agenda 5.4 Approval of Student Handbook – ACTION ITEM.**  
On the motion of Michael Tipton, seconded by Kimberly Tang, the Board unanimously approved the Student Handbook subject to review of by Louisiana counsel.
- Agenda 5.5 Approval of Staff Handbook – ACTION ITEM.**  
On the motion of Michael Tipton, seconded by Katia Bowman, the Board unanimously approved the Staff Handbook subject to review by Louisiana counsel.
- Agenda 5.6 Approval of Wellness Policy – ACTION ITEM.**  
On the motion of Kimberly Tang, seconded by Lakeisha Robichaux, the Board unanimously approved the Wellness Policy.
- Agenda 5.7 Approval of Executive Director Signature Authority – ACTION ITEM.**  
Action on this item was deferred.
- Agenda 6 Adjourn**  
On the motion of Michael Tipton, seconded by Katia Bowman, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 7:13 p.m.