

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**Official Board Minutes  
Meeting of the Board of Directors on June 23, 2021**

The Board of Directors of IDEA Public Schools Louisiana, Inc. met in a regular session on Wednesday, June 23, 2021, at 12:00pm, at 804 Main Street, Baton Rouge, LA 70802.

**Agenda 1.1 Call to Order**

The meeting was called to order by Nicole Reynolds at 12:02 p.m.

**Agenda 1.2 Roll Call**

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

Board members absent were: Jill Kennedy Kindler and Michael Tipton.

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

Other non-Board members present via video were: Al Lopez, Urian Anzaldua, Jessica Hess, and Andrew Clarence.

**Agenda 2 Approval of the Agenda**

On the motion of Theodore Richards, seconded by Katia Bowman, the Board unanimously approved the Agenda for the meeting.

**Agenda 3.1 Approval of the Minutes**

On the motion Katia Bowman, seconded by Kimberly Tang, the Board unanimously approved the Minutes of the Meeting held on June 15, 2021.

**Agenda 4.1 Sublease of BRUP property**

On motion of Katia Bowman, second by Theodore Richards, the Board unanimously approved the Sublease of the BRUP property and appointed Nicole Reynolds as authorized representative authorized, empowered and directed, in the name and on behalf of IDEA Public Schools Louisiana, Inc. (IDEA), to execute, deliver and cause the performance of the Sublease Agreement between IDEA and Baton Rouge University Preparatory School, Inc., with such changes, additions, deletions, amendments or modifications as the Authorized Representative deems necessary, proper or advisable.

**Agenda 4.2 Approval of the 2021-22 Budget**

On the motion of Nicole Reynolds, seconded by Katia Bowman, the Board unanimously approved the 2021-22 Budget.

**Agenda 5    Adjourn**

On the motion of Katia Bowman, seconded by Theodore Richards, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 12:48 p.m.