

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

**Official Board Minutes
Meeting of the Board of Directors on August 17, 2021**

The Board of Directors of IDEA Public Schools Louisiana, Inc. met in a regular session on Tuesday, August 17, 2021, at 1500 Airway Drive, Baton Rouge, LA 70815.

Agenda 1.1 Call to Order

The meeting was called to order by Lakeisha Robichaux at 6:06 p.m.

Agenda 1.2 Roll Call

Board members present were: Lakeisha Robichaux, Michael Tipton, Nicole Reynolds, and Theodore Richards.

Board members absent were: Jill Kennedy, Kimberly Tang, and Katia Bowman.

Other non-Board members present were: Ken Campbell, Adrienne Turnipseed, Travis Markey, Dana Henry, Leslie Spencer, Andrew Clarence, and Christopher Gonzales.

Agenda 2 Approval of the Agenda

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

Agenda 3.1 Approval of the Minutes.

On the motion of Theodore Richards, seconded by Nicole Reynolds, the Board unanimously approved the Minutes of the Meeting held on June 23, 2021.

Agenda 4.1 Executive Director Report.

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

Agenda 4.2 Finance Report.

Travis Markey presented the Finance Report to the Board.

Agenda 5.1 IPS Innovation LLC Amended and Restated Operating Agreement – ACTION ITEM.

On the motion of Michael Tipton, seconded by Nicole Reynolds, the Board unanimously approved the Amended and Restated Operating Agreement of IPS Innovation LLC and further approved the appointment of Al Lopez to the Board of Managers, the appointment of Al Lopez as acting CEO, and the appointment of Collin Sewel as action COO.

Agenda 5.2 Student Attendance Policy (COVID Quarantine) – ACTION ITEM.

No action taken by the Board.

Agenda 6 Adjourn

On the motion of Michael Tipton, seconded by Nicole Reynolds, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 6:58 p.m.