

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**

**Official Board Minutes  
Meeting of the Board of Directors on October 12, 2021**

The Board of Directors of IDEA Public Schools Louisiana, Inc. met in a regular session on Tuesday, October 12, 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 6:07 p.m.

**Agenda 1.2 Roll Call**

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

Board members absent were: Kimberly Tang.

**Agenda 2 Approval of the Agenda**

On the motion of Theo Richards, seconded by Michael Tipton, the Board unanimously approved the Agenda.

**Agenda 3.1 Approval of the Minutes**

On the motion of Nicole Reynolds, seconded by Theo Richards, the Board unanimously approved the Minutes of the Meeting held on August 17, 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 Executive Session**

On the motion of Michael Tipton, seconded by Nicole Reynolds, the Board unanimously approved moving into executive session.

**Agenda 6 Reconvene Open Session/ Report from Closed Session**

On the motion of Jill Kennedy Kindler, seconded by Nicole Reynolds, the Board unanimously approved moving back into general session and closing the executive session.

On the motion of Michael Tipton, seconded by Theo Richards, the motion was made to authorize the Finance Committee to seek proposals and retain an auditor to conduct an audit of operations/risk assessment including adequate staffing analysis for a cost not to exceed \$25,000. The Motion unanimously passed.

- Agenda 7.1 Election of Officers**  
On the motion of Michael Tipton, seconded by Theo Richards, Tre' Nelson was unanimously elected to the Board to fill the vacancy left by Katia Bowman's resignation from the Board of Directors.
- Agenda 7.2 Approval of Signature Policy Resolution**  
On the motion of Theo Richards, seconded by Jill Kennedy Kindler the matter was deferred until the next Board meeting by unanimous approval.
- Agenda 7.3 Approval of 2021-22 Enrollment Application Period**  
On the motion of Jill Kennedy Kindler, seconded by Nicole Reynolds, the 2021-2022 Enrollment Application Period was unanimously approved.
- Agenda 7.4 Approval of 2021-22 Academic Calendar Revision**  
On the motion of Jill Kennedy Kindler, seconded by Nicole Reynolds, the 2021-2022 Academic Calendar was unanimously approved.
- Agenda 7.5 Approval of 2021-22 SPED Manual**  
On the motion of Theo Richards, seconded by Jill Kennedy Kindler, the 2021-2022 SPED Manual was unanimously approved.
- Agenda 7.6 Approval of CNP Budget Amendments**  
On the motion of Theo Richards, seconded by Jill Kennedy Kindler, the CNP Budget Amendments were unanimously approved.
- Agenda 8. Adjournment**  
On the motion of Theo Richards, seconded by Jill Kennedy Kindler, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 7:54 p.m.