

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

**Official Board Minutes
Meeting of the Board of Directors on December 14, 2021
6:00 PM**

The Board of Directors of IDEA Public Schools Louisiana, Inc. met in a regular session on Tuesday, December 14th at 6:00 pm at IDEA Bridge, 1500 N. Airway Drive, Baton Rouge, LA 70815.

Agenda 1.1 Call to Order

The meeting was called to order by Michael Tipton at 6:47 p.m.

Agenda 1.2 Roll Call

Board members present: Michael Tipton, Jill Kindler, Kimberly Tang and Nicole Reynolds.

Board members absent: Theodore Richards and Lakeisha Robichaux.

Agenda 2 Approval of the Agenda

A motion to approve the agenda with amendment to add as an action item approval of an amendment to the sublease with Baton Rouge University Prep as Agenda item 5.2 was made by Nicole Reynolds and seconded by Kimberly Tang. The Board unanimously approved the amended agenda.

Agenda 3.1 Approval of the Minutes

On the motion of Nicole Reynolds, seconded by Jill Kindler, the Board unanimously approved the Minutes of the Meeting held on October 12, 2021.

Agenda 4.1 Executive Director Report

Ken Campbell and Jessica Hess 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 Approval of Signature Policy Resolution

On the motion of Jill Kindler, seconded by Nicole Reynolds, the Board unanimously approved the signature policy attached as a resolution as Exhibit 1.

Agenda 5.2 Approval of Amendment to Sublease with Baton Rouge University Prep

On the motion of Kimberly Tang, seconded by Jill Kindler, the Board unanimously approved the amendment to the sublease attached as Exhibit 2.

Agenda 6 Adjournment

On the motion of Jill Kindler, 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 7:20 p.m.