

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

**Official Board Minutes
Meeting of the Board of Directors on February 15, 2022
6:00 PM**

The Board of Directors of IDEA Public Schools Louisiana, Inc. met in a regular session on Tuesday, February 15th at 6:00 pm at IDEA University Prep, 7701 Plank Road, Baton Rouge, LA 70807.

Agenda 1.1 Call to Order

The meeting was called to order by Lakeisha Robichaux at 6:13 p.m.

Agenda 1.2 Roll Call

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

Board members absent: Kimberly Tang (present on telephone) and Jill Kindler.

Agenda 2 Approval of the Agenda

A motion to approve the agenda was made by Michael Tipton and seconded by Nicole Reynolds. The Board unanimously approved the amended agenda.

Agenda 3.1 Approval of the Minutes

On the motion of Nicole Reynolds, seconded by Michael Tipton, the Board unanimously approved the Minutes of the Meeting held on December 14, 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 - Appeal hearing on student expulsion in matter of minor student K. A.

A motion was made by Michael Tipton and seconded by Nicole Reynolds to go into executive session to conduct the appeal hearing on the student expulsion in the matter of minor student K. A. The Board unanimously approved the motion.

Agenda 6 Reconvene Open Session/Report from Closed Session.

A motion was made by Theodore Richards and seconded by Michael Tipton to reconvene in open session. The Board unanimously approved the motion.

DRAFT

A motion was made by Michael Tipton and seconded by Tre Nelson to confirm the expulsion recommendation made by the Hearing Officer in the matter of minor student K. A.

Agenda 5.1 Transition of Executive Director

The Board did not go into Executive Session for this discussion.

Agenda 7 New Business.

Video surveillance of special education setting. (Act 456). A motion was made by Michael Tipton and seconded by Nicole Reynolds to approve the policy. The motion passed unanimously.

Agenda 8 Adjournment

On the motion of Lakeisha Robichaux, 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 8:02 p.m.