

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

**Official Board Minutes
Meeting of the Board of Directors on April 12, 2022
6:00 PM**

The Board of Directors of IDEA Public Schools Louisiana, Inc. met in a regular session on Tuesday, April 12th at 6:00 pm at IDEA Bridge, 1500 N. Airway Dr., Baton Rouge, LA 70815.

Agenda 1.1 Call to Order

The meeting was called to order by Michael Tipton at 6:02 p.m.

Agenda 1.2 Roll Call

Board members present: Michael Tipton, Nicole Reynolds, Theodore Richards, Tre Nelson, Kimberly Tang, and Jill Kindler.

Board members absent: Lakeisha Robichaux

Agenda 2 Approval of the Agenda

A motion to approve the agenda was made by Theodore Richards and seconded by Tre Nelson. The Board unanimously approved the agenda.

Agenda 3.1 Approval of the Minutes

On the motion of Nicole Reynolds, seconded by Tre Nelson, the Board unanimously approved the Minutes of the Meeting held on February 15, 2022.

Agenda 4.1 Executive Director Report (Regional Update)

The Executive Director's Report (Regional Update) was made to the Board by representatives of IDEA Public Schools, Jessica Hess, Rolando Posado and Katie Patterson.

Agenda 4.2 Finance Report

Travis Markey presented the Finance Report to the Board.

Agenda 5.1 Unprovided EBRPS District Services for SPED Students.

This item was discussed by the Board.

Agenda 5.2 IPS Bank Account Resolution

This item was deferred without vote.

Agenda 5.1 2022-2023 Academic Calendar

A motion to approve the academic calendar was made by Theodore Richards and seconded by Nicole Reynolds. The Board unanimously approved the academic calendar.

Agenda 6 Adjournment

On the motion of Kimberly Tang, seconded by Jill Kindler, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 7:29 p.m.