

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

**Official Board Minutes
Meeting of the Board of Directors on June 14, 2022
6:00 PM**

The Board of Directors of IDEA Public Schools Louisiana, Inc. met in a regular session on Tuesday, June 14th 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 Lakeisha Robichaux at 6:13 p.m.

Agenda 1.2 Roll Call

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

Board members absent: Kimberly Tang

Agenda 2 Approval of the Agenda

A motion to approve the agenda was made by Michael Tipton and seconded by Jill Kindler. The Board unanimously approved the agenda.

Agenda 3.1 Approval of the Minutes

On the motion of Michael Tipton, seconded by Theodore Richards, the Board unanimously approved the Minutes of the Meeting held on June 7, 2022.

Agenda 4.1 Information Items (Regional Update)

Representatives of IPS presented the Regional Update.

Agenda 5.1 Resolution Authorizing Bank Signature Authority

On the motion of Jill Kindler, seconded by Nicole Reynolds, the Board unanimously approved the Resolution Authorizing Bank Signature Authority as presented.

Agenda 5.2 Resolution Approving Amendment to BR 1 Lease Agreement

On the motion of Theodore Richards, seconded by Tre Nelson, the Board unanimously voted to defer this item until the next Board meeting.

Agenda 5.3 Written Consent of IPS Innovation LLC Approving BR2 Lease Amendments

On the motion of Theodore Richards, seconded by Tre Nelson, the Board unanimously voted to defer this item until the next Board meeting.

Agenda 5.4 Resolution Approving Amendment to BR3 Lease Agreement

On the motion of Theodore Richards, seconded by Tre Nelson, the Board unanimously voted to defer this item until the next Board meeting.

Agenda 5.5 SY 2022-2023 Budget

On the motion of Jill Kindler, seconded by Nicole Reynolds, the Board unanimously voted to approve the 2022-2023 Budget.

Agenda 6.1 Payment of Delinquent Property Taxes, IDEA Bridge

Representatives of IPS presented this item for discussion. No action was taken on this item.

Agenda 6.2 Contracts for Academic Services and Student Information Services

Representatives of IPS presented this item for discussion. No action was taken on this item.

Agenda 6.3 Grading Policy

Representatives of IPS presented this item for discussion. No action was taken on this item.

Agenda 6.4 Election of board directors

The Board discussed upcoming election of Board members. No action was taken on this item.

Agenda 7 Adjournment

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 7:44 p.m.