

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

**Official Board Minutes
Meeting of the Board of Directors on June 7, 2022
6:00 PM**

The Board of Directors of IDEA Public Schools Louisiana, Inc. met in a regular session on Tuesday, June 7th 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 6:12 p.m.

Agenda 1.2 Roll Call

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

Board members absent: Tre Nelson and Kimberly Tang

Agenda 2 Approval of the Agenda

A motion to approve the agenda was made by Nicole Reynolds and seconded by Jill Kindler. The Board unanimously approved the 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 April 12, 2022.

Agenda 4.1 Information Items (Regional Update)

Representatives of IPS presented the Regional Update.

Agenda 5.1 SY 2022-2023 Budget

This item was presented and received for discussion.

Agenda 5.2 Resolution Approving Amendment to BR 1 Lease Agreement

This item was received for discussion.

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

This item was received for discussion.

Agenda 5.4 Resolution Approving Amendment to BR3 Lease Agreement

This item was received for discussion.

Agenda 5.5 Resolution of IDEA Louisiana as Sole Member of IPS Innovation LLC Approving BR Lease Amendments

This item was received for discussion.

- Agenda 5.6 Resolution Authorizing 2022 Master Equipment Lease with IPS Enterprises, Inc.**
A motion to defer this item to the next Board meeting was made by Jill Kindler, and seconded by Nicole Reynolds. The Board unanimously voted to defer this item to the next Board meeting.
- Agenda 5.7 Written Consent of IPS Innovation LLC – Appointing Registered Agent**
This item was received for discussion. No Board action was required on this item.
- Agenda 5.8 Written Consent of IPS Innovation LLC – IPS Bank Account Resolution**
A motion to defer this item to the next Board meeting was made by Theodore Richards, and seconded by Nicole Reynolds. The Board unanimously voted to defer this item to the next Board meeting.
- Agenda 5.9 2022-2023 Proposed Board Dates**
Jill Kindler moved to accept the 2022-2023 Proposed Board Dates, with the Board meeting locations to rotate among each of the IPSL campus locations. Nicole Reynolds seconded the motion, and the Board unanimously voted to approve this item.
- Agenda 6 Adjournment**
On the motion of Nicole Reynolds, 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 8:25 p.m.