

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 21, 2022**  
**9:00 AM**

The Board of Directors of IDEA Public Schools Louisiana, Inc., met in regular session on Tuesday, June 21<sup>st</sup> at 9:00 a.m. at 804 Main St, Baton Rouge, LA 70802

Lakeisha Robichaux, President  
Michael Tipton, Vice President  
Jill Kennedy, Secretary  
Nicole Reynolds, Treasurer

**Agenda 1.1** Call to Order  
The meeting was called to order by Lakeisha Robichaux at 9:00 a.m.

**Agenda 1.2** Roll Call  
Board members present: Lakeisha Robichaux, Michael Tipton, Nicole Reynolds, Theodore Richards, Jill Kindler, and Kimberly Tang  
  
Board members absent: Tre Nelson

**Agenda 2.1** 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 Theodore Richards, the Board unanimously approved the Minutes of the Meeting held on June 21, 2022.

**Agenda 4.1** Information Items  
Review of Financial Statements

**Agenda 5. Old Business**

**5.1** Resolution Approving Amendment to BR1 Lease Agreement (**ACTION ITEM**)  
On the motion of Nicole Reynolds, seconded by Jill Kindler, the resolution was unanimously approved.

**5.2** Resolution of IDEA Louisiana as Sole Member of IPS Innovation LLC Approving Amendment to BR 2 Lease Agreement (**ACTION ITEM**)  
On the motion of Nicole Reynolds, seconded by Jill Kindler, the resolution was unanimously approved.

**5.3** Resolution Approving Amendment to BR3 Lease Agreement (**ACTION ITEM**)  
On the motion of Nicole Reynolds, seconded by Jill Kindler, the resolution was unanimously approved.

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**5.4 Grading Policy (ACTION ITEM)**

On the motion of Theodore Reynolds, seconded by Kimberly Tang, the grading policy was approved unanimously.

**5.5 Election of board directors (ACTION ITEM)**

No action was taken on this item.

**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 9:36 a.m.