

**Minutes of the
BOARD OF DIRECTORS MEETING OF
IDEA PUBLIC SCHOOLS LOUISIANA, INC.
JULY 12, 2022
6:00 PM**

The Board of Directors of IDEA Public Schools Louisiana, Inc., met in regular session on Tuesday, July 12th at IDEA Innovation, 7800 Innovation Park Drive, Baton Rouge, Louisiana.

Board members present:

Lakeisha Robichaux, President
Michael Tipton, Vice President
Nicole Reynolds, Treasurer
Kimberly Tang
Theo Richards

Board members absent:

Jill Kennedy Kindler
Tre Nelson

1. Opening

- 1.1. Call to Order- Lakeisha Robichaux called the meeting to order at 6:09 p.m.
- 1.2. Roll Call - A roll call was held.

2. Approval of the Agenda. A motion was made by Kimberly Tang to approve the agenda and seconded by Michael Tipton. The motion passed unanimously.

3. Approval of the Minutes of the June 21, 2022 meeting.

- 3.1 A motion was made by Nicole Reynolds to approve the minutes of the June 21, 2022 board meeting and seconded by Michael Tipton. The motion passed unanimously.

4. Information Items.

- 4.1 Regional Update: Student Enrollment/Recruitment and Staff Recruitment. A report was given by Disha Jain.
- 4.2 Facilities Update: A report was given by Layne Fisher.
- 4.3 Audit and Financial Updates: A report was given by Carlo Hershberger.
- 4.4 Teacher Career Pathway Handbook and Rubric: A report was given by Alexandria Salivar.

5. New Business.

5.1 Insurance Program (ACTION ITEM)

A report was given by Felida Villareal and EPIC insurance Joffery Clark.
A motion was made by Kimberly Tang to approve insurance program proposal and seconded by Michael Tipton. The motion passed unanimously.

5.2 Meal Charge Policy (ACTION ITEM)

A report was given by Fernando Aguilar.

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A motion was made by Theo Richards to approve the Meal Charge Policy and add if allowable with scheduling rules dinner provisions for eligible students and seconded by Nicole Reynolds. The motion passed unanimously.

5.3 Wellness Policy (ACTION ITEM)

A report was given by Megan Heron.

A motion was made by Theo Richards to approve the Wellness Policy and seconded by Kimberly Tang. The motion passed unanimously.

5.4 Contracts and Co-Op Agreements (ACTION ITEM)

A report was given by Michael Menchaca.

A motion was made by Nicole Reynolds to approve the Co-Op agreement and seconded by Michael Tipton. The motion passed unanimously.

- 6. Adjournment** A motion was made by Nicole Reynolds to adjourn the meeting at 7:38 p.m. and seconded by Michael Tipton. The motion passed unanimously.