

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 16, 2022**  
**10:00 AM**

The Board of Directors of IDEA Public Schools Louisiana, Inc., will meet in a special board meeting on Friday, September 16<sup>th</sup> at 10:00 a.m. at IDEA Public Schools Louisiana Regional Headquarters located at 804 Main Street, Baton Rouge, LA 70802.

Board members present:

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

Board members absent:

Kimberly Tang  
Tre Nelson

**1. Opening**

Call to Order – Lakeisha Robichaux called the meeting to order at 10:04 a.m.

Roll Call – A roll call was held.

**2. Approval of the Agenda**

A motion was made by Nicole Reynolds to approve the agenda, and seconded by Jill Kennedy. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

**3. Old Business**

**3.1 Resolution of IDEA Louisiana, as Lessee, Approving the First Supplement to Master Lease with IPS Innovation for Portable Buildings (ACTION ITEM)**

A motion was made by Nicole Reynolds to approve the Resolution of IDEA Louisiana, as Lessee, Approving the First Supplement to Master Lease with IPS Innovation for Portable Buildings, as presented, and seconded by Jill Kennedy. Lakeisha Robichaux called for public comment. Public comment was made. The motion passed unanimously.

**3.2 Resolution of IDEA Louisiana, as Sole Member of IPS Innovation LLC, Approving a Taxable Loan for Portable Buildings (ACTION ITEM)**

A motion was made by Nicole Reynolds to approve the Resolution of IDEA Louisiana, as Sole Member of IPS Innovation LLC, Approving a Taxable Loan for Portable Buildings, as presented,

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and seconded by Theo Richards. Lakeisha Robichaux called for public comment. Public comment was made. The motion passed unanimously.

**3.3 Consider and Approve Resolution of IDEA Louisiana Authorizing Subleases of Equipment from IPS Enterprises, Inc. for its Baton Rouge, Louisiana Campuses (ACTION ITEM)**

A motion was made by Nicole Reynolds to approve the Resolution of IDEA Louisiana Authorizing Subleases of Equipment from IPS Enterprises, Inc. for its Baton Rouge, Louisiana Campuses, as presented, and seconded by Jill Kennedy. Lakeisha Robichaux called for public comment. Public comment was made. The motion passed unanimously.

**4. New Business**

**4.1 Proposed Budget Amendment (ACTION ITEM)**

Andrew Clarence with IDEA Public Schools presented the proposed budget amendment to the Board. A motion was made by Nicole Reynolds to approve the budget amendment, as presented, and seconded by Jill Kennedy. Lakeisha Robichaux called for public comment. Public comment was made. The motion passed unanimously.

**4.2 Approval of revised Audit Engagement Letters (ACTION ITEM)**

A motion was made by Jill Kennedy to approve the revised Audit Engagement Letters, as presented, and seconded by Nicole Reynolds. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

**5. Adjournment**

A motion was made by Theo Richards to adjourn the meeting at 10:31 a.m. and seconded by Jill Kennedy. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.