REGULAR MEETING OF THE
IDEA PUBLIC SCHOOLS BOARD
August 1, 2017

The IDEA Public Schools Board met at the Creative Bloc at 804 Main Street, Baton Rouge, Louisiana at 8:30 am on August 1, 2017, and convened in regular session. Michael Tipton called the meeting to order with the following members present: Pastor May Moss, Jill Kennedy and Theodore Richards, Lakeisha Robichaux and Katia Bowman (by phone).

Others present were: Patty McMurray, Counsel for IDEA Public Schools Louisiana, Kenneth Campbell, Executive Director, Adrienne Turnipseed, Executive Assistant, William Murphy, V.P. of Schools, Monica Jackson, Alexis Adams, Director of Staffing, Chris Meyer, President of New Schools of Baton Rouge, Sarah Turner, Facilities of New Schools of Baton Rouge. Also. by phone were Peter Hayes, LEED of PMSI, and Lenders for the South Campus from South Campus. Self Help Credit Union, Capital Impact Partners, Reinvestment Fund, and HOPE Credit Union.

Introduction of Visitors

1. Today was the first official Board meeting where everything is being recorded and posted on the website.
2. Each individual person introduced themselves and their positions.

Committee Reports

1. Currently we have a Board Resource Committee; with him it includes Lakeisha Robichaux, Michael Tipton and Theodore Richards.
2. Michael requested to see an example of what a working board looks like
    a. Patty stated there is a manual for Louisiana as a whole and that there are a few similarities with Texas.
3. Ken presented the roles a projected form of Nominations Committee Work (Exhibit A)

Facilities Progress Updates (Presented by Peter, Chris and Sarah)

1. Peter stated that clearance was made on the Cortana site. Womack Construction Company was selected to build. Grace Hebert is the architecture.
    a. Need to get the final amendments and declarations for negotiating of price from owner.
    b. Overall cost was $11.5 million; 10% lower than the forecast cost.
2. Sarah and Chris stated the land acquired within a month time; behind schedule by a month *Presented South Campus Milestone (Exhibit B)
    a. Shape will be different from Cortana and it will be 74,000 square foot in size (Exhibit C)
    b. Price is $11 million;