IDEA PUBLIC SCHOOLS LOUISIANA, INC.

BOARD OF DIRECTORS MEETING

Pursuant to emergency proclamation 30 JCE 2020, IDEA Public Schools, Louisiana, Inc., certifies that it must conduct the meeting scheduled for June 9, 2020 via video conference/conference call or the Board will otherwise be unable to operate due to quorum requirements. Board meetings shall be held in this manner during the pendency of this emergency.

To join the meeting by video: https://bluejeans.com/940911756

To join via phone:

1) Dial:

- 2) Enter Conference ID: 940 911 756
- +1.408.740.7256 (United States)
- +1.888.240.2560 (US Toll Free)
- +1.408.317.9253 (Alternate number)

Tuesday, June 9, 2020 6:00 PM

Katia Bowman, President Michael Tipton, Vice President Jill Kennedy, Secretary Nicole Reynolds, Treasurer

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of IDEA Public Schools Louisiana, Inc., please contact Adrienne Turnipseed at (225) 571-5910 or by email adrienne.turnipseed@ideapublicschools.org describing the assistance that is necessary.

- 1. Opening
 - 1. 1. Call to Order
 - 1. 2. Roll Call
- 2. Approval of the Agenda
- 3. Approval of the Minutes
 - 3. 1. May 19, 2020
- 4. Receive as Information
 - 4. 1. Executive Director Report
 - 4. 2. Finance Report
- 5. New Business
 - 5. 1. Election of board directors for the term 7/1/20-6/30/23
 - 5. 2. Election of Officers
 - 5. 3. Approval of the audit engagement letter
 - 5. 4. Approval of the 2020-21 budget
 - 5. 5. Approval of financial controls policy
 - 5. 6. Approval of 2020-21 Board Meeting Schedule
- 6. Adjournment

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