

Agenda 1.1 Call to Order

Agenda 1.2 Roll Call

Agenda 3.4 Approval of a Resolution (Amended and Restated Management Agreement)

On the motion of Ms. Reynolds, seconded by Mr. Richards, the Board unanimously approved a resolution of the Board of Directors, as sole member of IPS Innovation, LLC, authorizing an amended and restated management agreement by and between IPS Enterprises, LLC and IDEA Public Schools Louisiana, Inc.

Agenda 4 Adjourn

On the motion of Mr. Tipton, seconded by Ms. Bowman, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 6:32 p.m.