

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc. will be held at 6:00 pm on Tuesday, February 9, 2021 by video/teleconference.

Pursuant to emergency proclamation 30 JCE 2020 and Act No. 302 of the 2020 Legislative Session, IDEA requirements. The meeting agenda is limited to one or more of the following:

- (a) Matters that are directly related to the charter school's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c)

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)

Agenda

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 Baton Rouge University Prep, Inc., please contact Adrienne Turnipseed at (225) 571-5910 or by email adrienne.turnipseed@ideapublicschools.org describing the assistance that is necessary.

****Public comments may be submitted electronically prior to or during the meeting to adrienne.turnipseed@ideapublicschools.org**

- 1. Opening
 - 1.1. Call to Order
 - 1.2. Roll Call
- 2. Approval of the Agenda
- 3. Approval of the Minutes
 - 3.1. December 15, 2020

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4. **Receive as Information**
 - 4.1. IDEA Executive Director report
 - 4.2. Finance report
5. **New Business**
 - 5.1. Approval of Office Depot Furniture Agreement
6. **Adjournment**