

The Board of Directors of IDEA Public Schools Louisiana, Inc. met in a regular session on Tuesday, June 7<sup>th</sup> at 6:00 pm at IDEA Bridge, 1500 N. Airway Dr., Baton Rouge, LA 70815.

The meeting was called to order by Michael Tipton at 6:12 p.m.

Board members present: Lakeisha Robichaux, Michael Tipton, Nicole Reynolds, Theodore Richards, and Jill Kindler.

Board members absent: Tre Nelson and Kimberly Tang

A motion to approve the agenda was made by Nicole Reynolds and seconded by Jill Kindler. The Board unanimously approved the agenda.

On the motion of Nicole Reynolds, seconded by Jill Kindler, the Board unanimously approved the Minutes of the Meeting held on April 12, 2022.

Representatives of IPS presented the Regional Update.

This item was presented and received for discussion.

This item was received for discussion.

This item was received for discussion.

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This item was received for discussion.

A motion to defer this item to the next Board meeting was made by Jill Kindler, and seconded by Nicole Reynolds. The Board unanimously voted to defer this item to the next Board meeting.

This item was received for discussion. No Board action was required on this item.

A motion to defer this item to the next Board meeting was made by Theodore Richards, and seconded by Nicole Reynolds. The Board unanimously voted to defer this item to the next Board meeting.

Jill Kindler moved to accept the 2022-2023 Proposed Board Dates, with the Board meeting locations to rotate among each of the IPSL campus locations. Nicole Reynolds seconded the motion, and the Board unanimously voted to approve this item.

On the motion of Nicole Reynolds, seconded by Jill Kindler, the Board unanimously voted to adjourn the meeting.

With no further business to come before the Board, the meeting was adjourned at 8:25 p.m.