

**IDEA PUBLIC SCHOOLS LOUISIANA**  
**FINANCE COMMITTEE MEETING**

Pursuant to emergency proclamation 30 JCE 2020 and Act No. 302 of the 2020 Legislative Session, IDEA Public Schools Louisiana, Inc. certifies that it must conduct the meeting scheduled for Tuesday, December 8, 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 matter during the pendency of this emergency.

To join the meeting by video <https://bluejeans.com/962915978>

To join via phone:

1) Dial:

2) Enter Conference ID: 962 291 5978

+1.408.740.7256 (United States)

+1.888.240.2560 (US Toll Free)

+1.408.317.9253 (Alternate Number)

Tuesday, December 8, 2020

12:00 p.m. – 1:00 p.m.

**FINANCE COMMITTEE MEETING**

**Financial Reporting**

- July 2020 Financial Statement Review

**Lead**

Travis Markey – 20 min

**Budget**

- Schools DISC Budget Reports
- Budget Amendment Update

Travis Markey – 20 min

**Other**

- Enrollment
- Building Refinance
- EBTR Site 3

Travis Markey – 20 min

**Committee Work Plan & Calendar**

- Scheduled Next Finance Committee Meeting – Tuesday, October 6<sup>th</sup>, 12-1PM (Blue Jeans)
- Next scheduled Board of Directors Meeting – Tuesday, October 13<sup>th</sup>, 6-7PM (Blue Jeans)

Note: Action Items will take priority on the agenda

**Committee Members**

Katia Bowman  
Michael Tipton  
Nicole Reynolds  
Jill Kennedy