

IDEA PUBLIC SCHOOLS LOUISIANA, INC.
BOARD OF DIRECTORS MEETING
JUNE 7, 2022
6:00 PM

The Board of Directors of IDEA Public Schools Louisiana, Inc., will meet in regular session on Tuesday, June 7th at 6:00 pm at 1500 N Airway Dr, Baton Rouge, LA 70815.

Lakeisha Robichaux, 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 Leslie Spencer at (225) 276-0877 or by email Leslie.Spencer@ideapublicschools.org describing the assistance that is necessary.

Agenda

- 1. Opening**
 - 1.1. Call to Order
 - 1.2. Roll Call
- 2. Approval of the Agenda**
- 3. Approval of the Minutes**
 - 3.1 April 12, 2022
- 4. Information Items**
 - 4.1 Regional Update
- 5. New Business**
 - 5.1 SY 2022-2023 Budget **(DISCUSSION ITEM)**
 - 5.2 Resolution Approving Amendment to BR 1 Lease Agreement **(DISCUSSION ITEM)**
 - 5.3 Written Consent of IPS Innovation LLC Approving BR2 Lease Amendments **(DISCUSSION ITEM)**
 - 5.4 Resolution Approving Amendment to BR3 Lease Agreement **(DISCUSSION ITEM)**
 - 5.5 Resolution of IDEA Louisiana as Sole Member of IPS Innovation LLC Approving BR Lease Amendments **(DISCUSSION ITEM)**
 - 5.6 Resolution Authorizing 2022 Master Equipment Lease with IPS Enterprises, Inc. **(DISCUSSION ITEM)**
 - 5.7 Written Consent of IPS Innovation LLC - Appointing Registered Agent **(ACTION REQUIRED)**
 - 5.8 Written Consent of IPS Innovation LLC - IPS Bank Account Resolution **(ACTION REQUIRED)**
 - 5.9 2022-2023 Proposed Board Dates **(ACTION REQUIRED)**
- 6. Adjournment**