

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 21, 2022**  
**9:00 AM**

The Board of Directors of IDEA Public Schools Louisiana, Inc., will meet in regular session on Tuesday, June 21<sup>st</sup> at 9:00 a.m. at 804 Main St, Baton Rouge, LA 70802

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](mailto: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 June 14, 2022
- 4. Information Items**
  - 4.1 Review of Financial Statements
- 5. Old Business**
  - 5.1 Resolution Approving Amendment to BR1 Lease Agreement **(ACTION ITEM)**
  - 5.2 Resolution of IDEA Louisiana as Sole Member of IPS Innovation LLC Approving Amendment to BR 2 Lease Agreement **(ACTION ITEM)**
  - 5.3 Resolution Approving Amendment to BR3 Lease Agreement **(ACTION ITEM)**
  - 5.4 Grading Policy **(ACTION ITEM)**
  - 5.5 Election of board directors **(ACTION ITEM)**
- 6. Adjournment**