

IDEA PUBLIC SCHOOLS LOUISIANA, INC.
NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 14TH, 2022
6:00 PM

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, June 14th, 2022, at IDEA Bridge, 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 June 7, 2022**
- 4. Information Items**
 - 4.1 Regional Update**
- 5. Old Business**
 - 5.1 Resolution Authorizing Bank Signature Authority (ACTION ITEM)**
 - 5.2 Resolution Approving Amendment to BR1 Lease Agreement (ACTION ITEM)**
 - 5.3 Resolution of IDEA Louisiana as Sole Member of IPS Innovation LLC Approving Amendment to BR 2 Lease Agreement (ACTION ITEM)**
 - 5.4 Resolution Approving Amendment to BR3 Lease Agreement (ACTION ITEM)**
 - 5.5 SY 2022-2023 Budget (ACTION ITEM)**
- 6. New Business**
 - 6.1 Payment of Delinquent Property Taxes, IDEA Bridge**
 - 6.2 Contracts for Academic Services and Student Information Services**
 - 6.3 Grading Policy**
 - 6.4 Election of board directors**
- 7. Adjournment**