

IDEA PUBLIC SCHOOLS LOUISIANA, INC.
BOARD OF DIRECTORS MEETING
JULY 12, 2022
6:00 PM

The Board of Directors of IDEA Public Schools Louisiana, Inc., will meet in regular session on Tuesday, July 12th at 6:00 p.m. at IDEA Innovation, 7800 Innovation Park Drive, Baton Rouge, LA

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 21, 2022
- 4. Information Items**
 - 4.1 Regional Update: Student Enrollment/Recruitment and Staff Recruitment
 - 4.2 Facilities Update
 - 4.3 Audit and Financial Updates
 - 4.4 Contracts for Curriculum Services
 - 4.4 Teacher Career Pathway Handbook and Rubric
- 5. New Business**
 - 5.1 Insurance Program **(ACTION ITEM)**
 - 5.2 Meal Charge Policy **(ACTION ITEM)**
 - 5.3 Wellness Policy **(ACTION ITEM)**
 - 5.4 Co-Op Membership Agreements **(ACTION ITEM)**
- 6. Adjournment**