

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**  
**BOARD OF DIRECTORS MEETING**  
**AUGUST 15, 2022**  
**3:00 PM**

The Board of Directors of IDEA Public Schools Louisiana, Inc., will meet in regular session on Tuesday, August 15<sup>th</sup> at 3:00 p.m. at IDEA Southern Louisiana Regional Headquarters located at 804 Main Street 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 July 12, 2022
- 4. Information Items**
  - 4.1 Regional Update
  - 4.2 Updates from Finance Committee
  - 4.3 Grant Activity Updates
  - 4.4 Legal Counsel update regarding Charter Renewal Process
  - 4.5 Update on Executive Director Search
  - 4.6 Reminder on School Board Disclosure Item
- 5. New Business**
  - 5.1 2022-23 Student Handbook (**ACTION ITEM**)
  - 5.2 Audit Engagement Letters and Compliance Questionnaires (20-21 and 21-22) (**ACTION ITEM**)
  - 5.3 Proposed Budget Amendment (**ACTION ITEM**)
  - 5.4 New Grant Applications (**ACTION ITEM**)
- 6. Adjournment**