

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**  
**BOARD OF DIRECTORS MEETING**  
**AUGUST 9, 2022**  
**6:00 PM**

The Board of Directors of IDEA Public Schools Louisiana, Inc., will meet in regular session on Tuesday, August 9<sup>th</sup> at 6:00 p.m. at IDEA University Prep, 7701 Plank Road, 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](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 Update on Executive Director Search
  - 4.5 Legal Counsel update regarding Charter Renewal Process
  - 4.6 Reminder on School Board Disclosure Item
- 5. New Business**
  - 5.1 2022-23 Student Handbook (**ACTION ITEM**)
  - 5.2 Audit Engagement Letters (**ACTION ITEM**)
  - 5.3 Proposed Budget Amendment (**ACTION ITEM**)
  - 5.4 New Grant Applications (**ACTION ITEM**)
- 6. Adjournment**