

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 12, 2022**  
**5:00 PM**

The Board of Directors of IDEA Public Schools Louisiana, Inc., will meet in regular session on Monday, September 12<sup>th</sup> at 5:00 p.m. at IDEA University Prep located at 7701 Plank Road, Baton Rouge, Louisiana 70807.

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 August 30, 2022
- 4. Information Items**
  - 4.1 Regional Data Review
  - 4.2 Updates regarding staffing and staff culture
  - 4.3 Executive Session: Discussion on updates regarding security plans and assessment and implementation of such plans and procedures
  - 4.4 Discussion regarding board recruitment efforts
  - 4.5 Update on Executive Director Search
- 5. New Business**
  - 5.1 Proposed Budget Amendment **(ACTION ITEM)**
  - 5.2 Resolution of IDEA Louisiana, as Lessee, Approving the First Supplement to Master Lease with IPS Innovation for Portable Buildings **(ACTION ITEM)**
  - 5.3 Resolution of IDEA Louisiana, as Sole Member of IPS Innovation LLC, Approving a Taxable Loan for Portable Buildings **(ACTION ITEM)**
  - 5.4 Consider and Approve Resolution of IDEA Louisiana Authorizing Subleases of Equipment from IPS Enterprises, Inc. for its Baton Rouge, Louisiana Campuses **(ACTION ITEM)**
- 6. Public Comment**
- 7. Adjournment**