

**IDEA PUBLIC SCHOOLS
LOUISIANA, INC.
BOARD OF DIRECTORS
MEETING
SEPTEMBER 16, 2022
10:00 AM**

The Board of Directors of IDEA Public Schools Louisiana, Inc., will meet in regular session on Friday, September 16th at 10:00 a.m. at IDEA Public Schools 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 describing the assistance that is necessary.

Agenda:

1. Opening

- 1.1 Call to Order
- 1.2 Roll Call

2. Approval of Agenda

3. Old Business

3.1 Resolution of IDEA Louisiana, as Lessee, Approving the First Supplement to Master Lease with IPS Innovation for Portable Buildings **(ACTION ITEM)**

- A. Board Discussion
- B. Public Comment
- C. Motion for Action

3.2 Resolution of IDEA Louisiana, as Sole Member of IPS Innovation LLC, Approving a Taxable Loan for Portable Buildings **(ACTION ITEM)**

- A. Board Discussion
- B. Public Comment
- C. Motion for Action

3.3 Consider and Approve Resolution of IDEA Louisiana Authorizing Subleases of Equipment from IPS Enterprises, Inc. for its Baton Rouge, Louisiana Campuses **(ACTION ITEM)**

- A. Board Discussion
- B. Public Comment
- C. Motion for Action

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4. New Business

4.1 Proposed Budget Amendment (ACTION ITEM)

- A. Board Discussion
- B. Public Comment
- C. Motion for Action

4.2 Approval of revised Audit Engagement Letters (ACTION ITEM)

- A. Board Discussion
- B. Public Comment
- C. Motion for Action

5. Public Comment

6. Adjournment