

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., met in regular session on Monday, August 15th at 3:00 p.m. at IDEA Southern Louisiana Regional Headquarters located at 804 Main Street Baton Rouge, LA 70802

Board members present:

Lakeisha Robichaux, President
Michael Tipton, Vice President
Jill Kennedy, Secretary
Nicole Reynolds, Treasurer
Theo Richards

Board members absent:

Kimberly Tang
Tre Nelson

1. Opening

Call to Order – Ms. Robichaux called the meeting to order at 3:01 p.m.

Roll Call – a roll call was held.

- 2. Approval of the Agenda.** A motion was made by Mr. Richards to amend the agenda to consider Item 5 New Business before Item 4 Information Items, and seconded by Ms. Kennedy. The motion passed unanimously.

3. Approval of the Minutes of the July 12, 2022 meeting.

A motion was made by Mr. Richards to approve the minutes of the July 12, 2022 board meeting and seconded by Mr. Tipton. The motion passed unanimously.

4. New Business.

2022-23 Student Handbook.

A motion was made by Ms. Reynolds and seconded by Mr. Tipton to approve the 2022-2023 Student Handbook. The motion passed unanimously.

Audit Engagement Letters and Compliance Questionnaires (20-21 and 21-22).

A motion was made by Ms. Reynolds and seconded by Ms. Kennedy to approve the audit engagement letters and compliance questionnaires as presented. The motion passed unanimously.

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Proposed Budget Amendment.

A motion was made by Ms. Reynolds and seconded by Ms. Robichaux to amend the budget to include USDA funds for the Bridge campus, as presented. The motion passed unanimously.

New Grant Applications.

A motion was made by Mr. Tipton, and seconded by Mr. Richards, to authorize and empower the IDEA Public Schools Louisiana, Inc. Board President, Lakeisha Robichaux, without further Board approval, signature authority on grant applications, in the name of and on behalf of IDEA Public Schools Louisiana, Inc., and to make, execute, endorse and deliver in the name of and on behalf of IDEA Public Schools Louisiana, Inc. all agreements and other written documents in connection therewith, and to require regular reporting regarding the status of grant applications by IDEA Public Schools to IDEA Public Schools Louisiana, Inc. The motion passed unanimously.

5. Information Items

Regional Update

Disha Jain and Rolando Posado presented a regional update to the Board.

Updates from Finance Committee

Andrew Clarence presented an update to the Board.

Grant Activity Updates

Mr. Clarence presented an update to the Board.

Legal Counsel update regarding Charter Renewal Process.

An update on the charter renewal process was provided by Jessica Hess, attorney Melissa Grand, and attorney Dana Henry.

Update on Executive Director Search.

An update was provided by Mr. Posado.

Reminder on School Board Disclosure Item.

Ms. Grand reminded the Board of this filing with the Louisiana Board of Ethics, if required.

6. Adjournment A motion was made by Ms. Reynolds to adjourn the meeting at 4:15 p.m. and seconded by Ms. Kennedy. The motion passed unanimously.