The Board of Directors of IDEA Public Schools Louisiana, Inc., will meet in regular session on Tuesday, October 11th at 6 p.m. at IDEA Bridge located at 1500 N. Airway Dr. Baton Rouge, LA 70815.

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. Approval of Minutes**

**3.1** September 12, 2022

**3.2** September 16, 2022

A. Board Discussion

B. Public Comment

C. Motion for Action

**4. Information Items**

**4.1** Regional Updates from Executive Director

**4.2** Executive Director Search Update

**4.3** Review of Preliminary Financial Statements

**4.4** Grant Activity & Contributions Updates

**4.5** 2022-23 Budget Update

**4.6** Facilities & Construction Update

**4.7** Charter Renewal Update

**5. Action Items**

**5.1** Approval of Revisions to Banking Signature Resolution **(ACTION ITEM)**

A. Board Discussion

B. Public Comment

C. Motion for Action

**5.2** Approval of Budget Amendment for Portables Project **(ACTION ITEM)**

A. Board Discussion

B. Public Comment

C. Motion for Action

**5.3** Executive Session: Appeal hearing on student expulsion in the matter of minor student T.C.

**6. Consent Agenda**

**6.1** August 2, 2022, Finance Committee Meeting Minutes

**6.2** September 13, 2022, Finance Committee Meeting Minutes

**7. Public Comment**

**8. Adjournment**