

The Board of Directors of IDEA Public Schools Louisiana, Inc., will meet in regular session on Wednesday, December 14th, 2022, at 6 pm at IDEA Innovation, 7800 Innovation Park Drive, 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 describing the assistance that is necessary.

Agenda:

1. Opening

1.1 Call to Order

1.2 Roll Call

2. Approval of Agenda

A. Motion

B. Board Discussion

C. Public Comment

D. Vote

3. Approval of Minutes

3.1 Regular Board Meeting Minutes: October 11, 2022

A. Motion

B. Board Discussion

C. Public Comment

D. Vote

3.2 Finance Committee Meeting Minutes: October 5, 2022

A. Motion

B. Board Discussion

C. Public Comment

D. Vote

3.3 Finance Committee Meeting Minutes: November 28, 2022

A. Motion

B. Board Discussion

C. Public Comment

D. Vote

4. Information Items

- 4.1 Regional Updates from Executive Director
- 4.2 FY 21 & FY 22 Audit Update
- 4.3 Review of 2022-23 Q1 Preliminary Financial Statements
- 4.4 Budget Amendment Upload Timeline
- 4.5 Grant Activity & Contributions Updates
- 4.6 Statute Requirement for Teacher Pay Increase
- 4.7 Facilities & Construction Update
- 4.8 Charter Renewal Update

5. Action Items

5.1 Approval of Bus Lease Schedule (**ACTION ITEM**)

- A. Motion
- B. Board Discussion
- C. Public Comment
- D. Vote

5.2 Approval of Commercial Card with Regions Bank (**ACTION ITEM**)

- A. Motion
- B. Board Discussion
- C. Public Comment
- D. Vote

5.3 Executive Session: Appeal hearing on student expulsion in the matter of minor student G.G. (**ACTION ITEM**)

- A. Motion to move into Executive Session
- B. Board Discussion
- C. Public Comment
- D. Vote

5.4 Consent Agenda (**ACTION ITEM**)

- Follett Services Contract
- Inteliquent Contract
- Buy Board Co-op Services Agreement
- E&I Co-operative Services Agreement
- Revolving Enrichment LLC Contract

- A. Motion
- B. Board Discussion
- C. Public Comment
- D. Vote

6. Adjournment

