

The Board of Directors of IDEA Public Schools Louisiana, Inc., will meet in regular session on Thursday, December 22nd, 2022, at 9 am at Baker Donelson Bearman Caldwell & Berkowitz, PC located at 450 Laurel Street, 21st Floor, Baton Rouge, Louisiana 70801.

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 Jennifer White at email jennifer.white@ideapublicschools.org or by phone at 904-614-6947 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 FY 21 & FY 22 Audit Update & Report

4.2 Commerical Card with Regions Bank

5. Action Items

5.1 Approval of FY 21 & FY 22 Audit Report (**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 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