

IDEA Public Schools Louisiana, Inc.

The Board of Directors of IDEA Public Schools Louisiana, Inc., will meet for a regular board meeting on Tuesday, February 28, 2023, at 6 pm at IDEA University Prep, 7701 Plank Rd. Baton Rouge, Louisiana 70807

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: February 7, 2022**
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 3.2 Finance Committee Meeting Minutes: February 24, 2022**
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote

4. Information Items

- 4.1 Regional Updates from Executive Director**
- 4.2 Charter Renewal Corrective Action Update**

- 4.3 Review of FY 23 Financial Statements
- 4.4 FY 23 February & March Budget Amendments
- 4.5 FY 24 Budget: Compensation Levers
- 4.6 FY 24 Budget: Advanced Requests
- 4.7 Board Member Recruitment
- 4.8 February 7, 2023, Meeting: Action Items Update

5. Action Items

5.1 Approval of FY 23 February & March Budget Amendments (**ACTION ITEM**)

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

5.2 Approval of FY 24 Budget: Compensation Levers (**ACTION ITEM**)

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

5.3 Approval of FY 24 Budget: Advanced Requests (**ACTION ITEM**)

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

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

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

5.5 Approval of Inteliquent Contract (**ACTION ITEM**)

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

5.6 Approval of Revolving Contract (**ACTION ITEM**)

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

5.7 Approval of Follett Services Contract (**ACTION ITEM**)

- A. Motion
- B. Board Discussion

C. Public Comment

D. Vote

5.8 Approval of Buy Board Agreement (ACTION ITEM)

A. Motion

B. Board Discussion

C. Public Comment

D. Vote

5.9 Approval of E&I Resolution (ACTION ITEM)

A. Motion

B. Board Discussion

C. Public Comment

D. Vote

5.10 Approval of Spectrum Contract (ACTION ITEM)

A. Motion

B. Board Discussion

C. Public Comment

D. Vote

6. Adjournment