

IDEA PUBLIC SCHOOLS LOUISIANA, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 7, 2023
6:00 PM

The Board of Directors of IDEA Public Schools Louisiana, Inc., met in a regular board meeting on Tuesday, February 7, 2023, at 6:00 p.m. at IDEA Bridge, which is located at 1500 N. Airway Drive, Baton Rouge, Louisiana 70815.

Board members present:

Lakeisha Robichaux, President
Michael Tipton, Vice President
Jill Kennedy Kindler, Secretary
Theo Richards

Board members absent:

Nicole Reynolds, Treasurer
Kimberly Tang

1. Opening

1.1 Call to Order – Lakeisha Robichaux called the meeting to order at 6:09 p.m.

1.2 Roll Call – A roll call was held.

2. Approval of the Agenda

A motion was made by Michael Tipton to approve the items of the agenda. The motion was seconded by Jill Kennedy Kindler. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

3. Approval of Minutes

3.1 Regular Board Meeting Minutes: December 22, 2022

A motion was made by Michael Tipton to approve the minutes of the December 22, 2022 board meeting, and seconded by Theo Richards. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

3.2 Finance Committee Meeting Minutes: December 20, 2022

A motion was made by Michael Tipton to approve the minutes of the December 20, 2022 finance committee meeting, and seconded by Theo Richards. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

3.3 Finance Committee Meeting Minutes: January 25, 2023

A motion was made by Michael Tipton to approve the minutes of the January 25, 2023 finance committee meeting, and seconded by Theo Richards. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

4. Information Items

4.1 Regional Updates from Executive Director

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Dr. Cliff Wallace gave the report on this item.

4.2 Charter Renewal Update & Discussion
Jeff Cottrill gave the report on this item.

4.3 Statute Requirement for Teacher Pay Increase Update
Andrew Clarence gave the report on this item.

4.4 Review of FY 23 Financial Statements
Leanne Hernandez gave the report on this item.

4.5 FY 23 Budget Amendments
Andrew Clarence gave the report on this item.

4.6 FY 24 Budget: Compensation Levers
Andrew Clarence gave the report on this item.

4.7 Conflict of Interest Policy Review & Signature
Melissa Grand, counsel for IDEA Public Schools Louisiana, gave the report on this item.

5. Action Items

5.1 Approval of FY 23 Budget Amendments (ACTION ITEM)

A motion was made by Michael Tipton to approve the FY 23 Budget Amendments, and seconded by Theo Richards. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

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

A motion was made by Theo Richards to approve the FY 24 Budget: Compensation Levers, and seconded by Michael Tipton. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

5.3 Approval of Bus Lease Schedule (ACTION ITEM)

A motion was made by Jill Kennedy Kindler to approve the Bus Lease Schedule, and seconded by Michael Tipton. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

5.4 Approval of Inteliquent Contract (ACTION ITEM)

A motion was made by Jill Kennedy Kindler to approve the Inteliquent Contract, and seconded by Theo Richards. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

5.5 Approval of E&I Resolution (ACTION ITEM)

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A motion was made by Lakeisha Robichaux to defer the E&I Resolution until the next board meeting, and seconded by Theo Richards. Lakeisha Robichaux called for public comment, but none was made. The motion was passed unanimously, and this item was deferred until the next board meeting.

5.6 Approval of Revolving Contract (ACTION ITEM)

A motion was made by Jill Kennedy Kindler to ok the Revolving Contract, and seconded by Michael Tipton. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

5.7 Approval of Follett Services Contract (ACTION ITEM)

A motion was made by Theo Richards to approve the Follett Services Contract, and seconded by Jill Kennedy Kindler. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

5.8 Approval of Buy Board Agreement (ACTION ITEM)

A motion was made by Lakeisha Robichaux to defer the Buy Board Agreement until the next board meeting, and seconded by Michael Tipton. Lakeisha Robichaux called for public comment, but none was made. The motion was passed unanimously, and this item was deferred until the next board meeting.

6. Public Comment

Lakeisha Robichaux called for public comment on non-agenda items, but none was made.

7. Adjournment

A motion was made by Jill Kennedy Kindler to adjourn the meeting at 7:00 p.m. and seconded by Michael Tipton. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.