

IDEA PUBLIC SCHOOLS LOUISIANA, INC.
BOARD OF DIRECTORS MEETING
DECEMBER 22, 2022
9:00 AM

The Board of Directors of IDEA Public Schools Louisiana, Inc., met in a regular board meeting on Thursday, December 22, 2022, at 9:00 a.m. at Baker Donelson Bearman Caldwell & Berkowitz, PC located at 450 Laurel Street, 21st Floor, Baton Rouge, Louisiana 70801.

Board members present:

Lakeisha Robichaux, President
Jill Kennedy, Secretary
Nicole Reynolds, Treasurer
Theo Richards

Board members absent:

Michael Tipton, Vice President
Kimberly Tang
Tre Nelson

1. Opening

1.1 Call to Order – Lakeisha Robichaux called the meeting to order at 9:08 a.m.

1.2 Roll Call – A roll call was held.

2. Approval of the Agenda

A motion was made by Theo Richards to amend the agenda to remove the items from the Consent Agenda and consider each item individually. The motion was seconded by Jill Kennedy. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

A motion was made by Theo Richards to approve the agenda as amended. The motion was seconded by Jill Kennedy. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

3. Approval of Minutes

3.1 Regular Board Meeting Minutes: October 11, 2022

A motion was made by Nicole Reynolds to approve the minutes of the October 11, 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: October 5, 2022

A motion was made by Nicole Reynolds to approve the minutes of the October 5, 2022 finance committee meeting, and seconded by Jill Kennedy. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

3.3 Finance Committee Meeting Minutes: November 28, 2022

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A motion was made by Nicole Reynolds to approve the minutes of the November 28, 2022 finance committee meeting, and seconded by Jill Kennedy. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

4. Information Items

4.1 FY 21 & FY 22 Audit Update & Report
Auditors presented the update and report.

4.2 Commercial Card with Regions Bank
Leanne Hernandez presented an overview of the commercial card with Regions Bank.

5. Action Items

5.1 Approval of FY 21 & FY 22 Audit Report (**ACTION ITEM**)

A motion was made by Nicole Reynolds to approve the FY 21 & FY 22 Audit Report, and seconded by Jill Kennedy. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

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

A motion was made by Theo Richards to approve the Commercial Card with Regions Bank, and seconded by Nicole Reynolds. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

5.3 Consent Agenda (**ACTION ITEM**)

Previously during the meeting, the Board amended the agenda to remove the items from the Consent Agenda and consider them individually. A motion was made by Nicole Reynolds to defer the individual items (Follett Services Contract, Intelliquent Contract, Buy Board Co-op Services Agreement, E&I Co-operative Services Agreement, and Revolving Equipment Enrichment LLC Contract) to the next board meeting, which was seconded by Theo Richards. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.

6. Public Comment

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

7. Adjournment

A motion was made by Theo Richards to adjourn the meeting at 10:06 a.m. and seconded by Jill Kennedy. Lakeisha Robichaux called for public comment, but none was made. The motion passed unanimously.