

The Board of Directors of IDEA Public Schools Louisiana, Inc., will meet for a regular board meeting on Thursday, March 30, 2023, at 6 pm at IDEA Bridge, 1500 N Airway Dr, Baton Rouge, LA 70815

Lakeisha Robichaux, President
Michael Tipton, Vice President
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 28, 2023

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

3.2 Finance Committee Meeting Minutes: March 21, 2023

- 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 Financial Updates

- A. Financial Statements
- B. Audit Corrective Action Plan Progress

4.4 Budget Updates

- A. 2022-23 Budget Amendments-April 2023 Amendments
- B. 2023-24 Advanced Budget Requests

4.5 Audit Updates

- A. 990 Form
- B. Audit Engagement Letter

4.6 Grant & Contributions Update

4.7 Treasury Updates

- A. Equipment Line of Credit
- B. IDEA Bridge Taxable Loan & Lease Amendment

4.8 Board Member Recruitment

4.9 2023-24 Academic Calendar

4.10 2023-24 Board of Directors Meeting Calendar

5. Action Items

5.1 Approval of FY 23 April Budget Amendments (**ACTION ITEM**)

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

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

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

5.3 Approval of Audit Engagement Letter (**ACTION ITEM**)

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

5.4 Approval of 2023-24 Academic Calendar (**ACTION ITEM**)

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

5.5 Approval of 2023-24 Board of Directors Meeting Calendar (**ACTION ITEM**)

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

5.6 Approval of T. Ellis as a Board Member (**ACTION ITEM**)

6. Adjournment