

The Board of Directors of IDEA Public Schools Louisiana, Inc., will meet for a regular board meeting on Tuesday, May 9, 2023, at 6 pm at IDEA Innovation 7800 Innovation Park Dr, Baton Rouge, LA 70820.

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](mailto: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: March 30, 2023

A. Motion

B. Board Discussion

C. Public Comment

D. Vote

**3.2** Finance Committee Meeting Minutes: April 4, 2023

A. Motion

B. Board Discussion

C. Public Comment

D. Vote

**3.3** Finance Committee Meeting Minutes: May 2, 2023

A. Motion

B. Board Discussion

C. Public Comment

D. Vote

**4. Information Items**

**4.1** Executive Director Report

**4.2** Charter Renewal Corrective Action Update

**4.3** Financial Updates

A. Financial Statements- March

B. Audit Corrective Action Plan Progress

- 4.4 Budget Updates
  - A. FY 23 May Budget Amendments
  - B. Early Look: 2023-24 Budget
- 4.5 Compliance Updates
  - A. 990 Form
- 4.6 Treasury Updates
- 4.7 Facilities & Construction
- 4.8 Contracts
- 4.9 Board Member Recruitment
- 4.10 Board Member Ethics Training & Certificate Submission
- 4.11 2023-24 Board of Directors Meeting Calendar

## 5. Action Items

- 5.1 Approval of FY 23 May Budget Amendments (**ACTION ITEM**)
  - A. Motion
  - B. Board Discussion
  - C. Public Comment
  - D. Vote
- 5.2 Approval of 990 form (**ACTION ITEM**)
  - A. Motion
  - B. Board Discussion
  - C. Public Comment
  - D. Vote
- 5.3 Approval of Imagine Education Contract (**ACTION ITEM**)
  - A. Motion
  - B. Board Discussion
  - C. Public Comment
  - D. Vote
- 5.4 Approval of Heartland Solutions (**ACTION ITEM**)
  - A. Motion
  - B. Board Discussion
  - C. Public Comment
  - D. Vote
- 5.5 Approval of D. Lewis as a Board Member (**ACTION ITEM**)
  - A. Motion
  - B. Board Discussion
  - C. Public Comment
  - D. Vote
- 5.6 Approval of revised 2023-24 Board of Directors Meeting Calendar (**ACTION ITEM**)
  - A. Motion
  - B. Board Discussion
  - C. Public Comment
  - D. Vote

## 6. Adjournment