

IDEA PUBLIC SCHOOLS LOUISIANA, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 28, 2023
6:00 PM

The Board of Directors of IDEA Public Schools Louisiana, Inc., met in a regular board meeting on Tuesday, February 25, 2023, at 6:00 p.m. at IDEA University Prep, which is located at 7701 Plank Rd. Baton Rouge, LA 70807.

Board members present:

Lakeisha Robichaux
Nicole Reynolds
Kimberly Tang

Board members absent:

Theo Richards
Michael Tipton (virtual)

1. Opening

1.1 Call to Order – Ms. Robichaux called the meeting to order at 6:02 p.m.

1.2 Roll Call – A roll call was held.

2. Approval of the Agenda

A motion was made by Ms. Tang to amend the agenda items 3.1 and 3.2 to correct a typographical error in the year listed for the minutes, so that items 3.1 and 3.2 state “2023” and not “2022.” The motion was seconded by Ms. Reynolds. Ms. Robichaux called for public comment, but none was made. A roll call vote was held, with Ms. Robichaux, Ms. Tang, and Ms. Reynolds unanimously voting in favor of the motion. The motion passed unanimously.

A motion was made by Ms. Reynolds to approve the agenda, as amended. The motion was seconded by Ms. Tang. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously.

3. Approval of Minutes

3.1 Regular Board Meeting Minutes: February 7, 2023.

A motion was made by Ms. Tang to approve the minutes of the February 7, 2023 board meeting, and seconded by Ms. Reynolds. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously.

3.2 Finance Committee Meeting Minutes: February 24, 2023.

A motion was made by Ms. Tang to approve the minutes of the February 24, 2023 finance committee meeting, and seconded by Ms. Reynolds. Ms. 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

Dr. Jeff Cottrill gave the report on this item.

4.3 Review of FY 23 Financial Statements

Leanne Hernandez gave the report on this item.

4.4 FY 23 February & March Budget Amendments

Steven Parmer gave the report on this item.

4.5 FY 24 Budget: Compensation Levers

Steven Parmer gave the report on this item.

4.6 FY 24 Budget: Advanced Requests

Steven Parmer gave the report on this item.

4.7 Board Member Recruitment

Melissa Grand, counsel for IDEA Public Schools Louisiana, presented this item, and Ms. Robichaux gave an update on recruitment efforts. The IDEA Public Schools Louisiana Board is actively recruiting new Board members.

4.8 February 7, 2023, Meeting: Action Items Update

Jen White presented this item.

5. Action Items

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

A motion was made by Ms. Reynolds to approve the FY 23 February & March Budget Amendments and seconded by Ms. Tang. Ms. 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 Ms. Tang to approve the FY 24 Budget: Compensation Levers and seconded by Ms. Reynolds. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously.

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

A motion was made by Ms. Reynolds to approve the FY 24 Budget: Advanced Requests, and seconded Ms. Tang. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously.

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

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A motion was made by Ms. Tang to approve the Bus Lease Schedule and seconded by Ms. Reynolds. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously.

5.5 Approval of Inteliquent Contract (ACTION ITEM)

A motion was made by Ms. Reynolds to approve the Inteliquent Contract, and seconded by Ms. Tang. Ms. Robicaux called for public comment, but none was made. The motion was passed unanimously.

5.6 Approval of Revolving Contract (ACTION ITEM)

A motion was made by Ms. Reynolds to approve the Revolving Contract, and seconded by Ms. Tang. Ms. Robicaux 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 Ms. Reynolds to approve the Follett Services Contract and seconded by Ms. Tang. Ms. 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 Ms. Robichaux to approve the Buy Board Agreement and seconded by Ms. Reynolds. Ms. Robichaux called for public comment, but none was made. The motion was passed unanimously.

5.9 Approval of E&I Resolution (ACTION ITEM)

A motion was made by Ms. Robichaux to approve the E&I Resolution and seconded by Ms. Tang. Ms. Robichaux called for public comment, but none was made. The motion was passed unanimously.

5.10 Approval of Spectrum Contract (ACTION ITEM)

A motion was made by Ms. Tang to approve the Spectrum Contract, and seconded by Ms. Reynolds. Ms. Robichaux called for public comment, but none was made. The motion was passed unanimously.

6. Adjournment

A motion was made by Ms. Tang to adjourn the meeting at 7:09 p.m. and seconded by Ms. Reynolds. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously.