

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

JUNE 13, 2023

6:00 PM

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, June 13, 2023, at 6:00 p.m. at the offices of Baker Baker, Donelson, Bearman, Caldwell & Berkowitz, PC located at 450 Laurel Street, 21st Floor, Baton Rouge, Louisiana 70801. Items will not necessarily be discussed or considered in the order they are printed.

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

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: May 9, 2023

A. Motion

B. Board Discussion

C. Public Comment

D. Vote

3.2 Finance Committee Meeting Minutes: June 6, 2023

A. Motion

B. Board Discussion

C. Public Comment

D. Vote

4. Information Items

4.1 National Updates: Organizational Vision

4.2 Executive Director Report

4.3 Charter Renewal Corrective Action Update

4.4 Financial Updates

A. Financial Statements

B. Audit Corrective Action Plan Progress

4.5 Budget Updates

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- A. Variance Analysis
- B. FY 2023-24 Budget Timeline

4.6 Grants and Contributions update

4.7 Treasury Updates

- A. Bus Lease Agreement Update

4.8 Facilities & Construction

4.9 Contracts

4.10 Insurance Policy Renewal

4.11 Board Member Recruitment

4.12 2023-24 Student Handbook

5. Action Items

5.1 Adoption of 23-24 Budget (ACTION ITEM)

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

5.2 Approval of acceptance of The Charles Lamar Foundation Grant & approval of agreement (ACTION ITEM)

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

5.3 Approval of Bus Sub Lease Agreement (ACTION ITEM)

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

5.4 Approval of Allied States (ACTION ITEM)

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

5.5 Approval of OMNIA (ACTION ITEM)

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

5.6 Approval of Smart Buy (ACTION ITEM)

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

5.7 Approval of Insurance Renewal Program & Policy (ACTION ITEM)

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

5.8 Approval of 2023-24 Student Handbook (ACTION ITEM)

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

6. Adjournment