

IDEA PUBLIC SCHOOLS LOUISIANA, INC.
BOARD OF DIRECTORS
BOARD RETREAT AND REGULAR BOARD MEETING

July 25, 2023
9:00 a.m.

IN COMPLIANCE WITH THE OPEN MEETINGS LAW

The Board of Directors of IDEA Public Schools Louisiana, Inc. will meet for their Board Retreat and regular Board meeting on Tuesday, July 25, 2023 at 9:00 a.m., at Baker, Donelson, Bearman, Caldwell & Berkowitz P.C., 540 Laurel St., 21st Floor, Baton Rouge, Louisiana, 70801.

Lakeisha Robichaux, President
Michael Tipton, Vice President
Nicole Reynolds, Treasurer
Theo Richards
Tonnisha Ellis
Darrel Lewis

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 at Leslie.Spencer@ideapublicschools.org describing the assistance that is necessary.

1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of Agenda

2. Welcome/Informational Items

- 2.1 Board Governance (Melissa Grand, Board Counsel)
- 2.2 Board Finance & Ethics (LAPCS)
- 2.3 Working Lunch: IDEA 2023-2024 Strategic Goals
- 2.4 Strategic Planning & Team Development

3. Executive Session – Discussion of Personnel Matters

4. Action Items

- 4.1 Approval of NSBR Agreement (Action Item)

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

4.2 Approval of Brilar Lawn Services Agreement (Action Item)

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

4.3 Approval of Our Lady of the Lakes Agreement (Action Item)

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

4.4 Approval of 23-24 Grading Policy (ACTION ITEM)

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

4.5 Approval of 23-24 Wellness Policy (ACTION ITEM)

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

4.6 Approval of 23-24 Meal Charge Policy (ACTION ITEM)

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

4.7 Approval of 23-24 Naloxone Policy (ACTION ITEM)

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

4.8 Approval of 23-24 Student Voter Registration Policy (ACTION ITEM)

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

4.9 Approval of 23-24 Suicide Prevention Training for Students Policy (ACTION ITEM)

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

5. Closing Items

- 5.1 Adjournment