

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday August 29, 2023, at 6:15 p.m. at IDEA University Prep located at 7701 Plank Rd Baton Rouge, Louisiana 70807. 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 Board Retreat & Board Meeting Minutes: July 25, 2023**
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 3.2 Finance Committee Minutes: August 22, 2023**
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote

4. Information Items

- 4.1 National Updates**
- 4.2 Charter Renewal Corrective Action Update**
- 4.3 Finance Update**
 - A. Financial Statements Review
 - B. Federal Programs Update

- C. Final Audit (21-22) Corrective Action Plan Close-Out
- 4.4 State of Region**
 - A. Principal Updates
 - B. Current Enrollment Update
- 4.5 Budget Update**
 - A. Variance Analysis
 - B. Budget Planning Update
- 4.6 Grants & Contributions Update**
 - A. NSBR Grant Agreement Update
 - B. NSBR Data Sharing Agreement
- 4.7 Contracts**
- 4.8 Signature Authority Update**
- 4.9 23-24 Grading Policy**
- 4.10 23-24 Student Handbook Updates**
 - A. Pupil Progress Plan Amendment
 - B. Homework Assistive Services
- 4.11 Enrollment Procedures Requirement**
- 4.12 Board Member Recruitment**

5. Action Items

- 5.1 Approval of NSBR Data Sharing Agreement (ACTION ITEM)**
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 5.2 Approval of Schindler Elevator Agreement (ACTION ITEM)**
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 5.3 Approval of Renaissance Learning Agreement (ACTION ITEM)**
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 5.4 Approval of E-Rate, Inc. Services Agreement (ACTION ITEM)**
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 5.5 Approval of Our Lady of the Lake Agreement- Fourth Amendment (ACTION ITEM)**
 - A. Motion
 - B. Board Discussion

- C. Public Comment
- D. Vote

5.6 Approval of Adelphi Medical Staffing Agreement (ACTION ITEM)

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

5.7 Approval of Gifted Healthcare Agreement (ACTION ITEM)

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

5.8 Approval of Healthcare PRO Pediatrics Agreement (ACTION ITEM)

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

5.9 Approval of Maxim Healthcare Staffing Agreement (ACTION ITEM)

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

5.10 Approval of Novo Staffing Agreement (ACTION ITEM)

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

5.11 Approval of The Stepping Stones Agreement (ACTION ITEM)

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

5.12 Approval of Rotolo Consultants Agreement (ACTION ITEM)

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

5.13 Approval of NIFDI Agreement (ACTION ITEM)

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

5.14 Approval of Louisiana Controls Agreement (ACTION ITEM)

- A. Motion

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

5.15 Approval of Albermarle Foundation Award Agreement (ACTION ITEM)

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

5.16 Approval of resolution to update Signature Authority (ACTION ITEM)

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

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

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

5.18 Approval of Pupil Progress Plan Amendment to the 23-24 Student Handbook (ACTION ITEM)

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

5.19 Approval of Homework Assistive Services Amendment to the 23-24 Student Handbook (ACTION ITEM)

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

5.20 Approval of Enrollment Procedures (ACTION ITEM)

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

6. Adjournment