

IDEA PUBLIC SCHOOLS LOUISIANA, INC.
BOARD OF DIRECTORS MEETING
JUNE 21, 2023
6:00 PM

The Board of Directors of IDEA Public Schools Louisiana, Inc., met in a regular board meeting on Wednesday, June 21, 2023, at 6:00 p.m. at the offices of 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.

Board members present:

Nicole Reynolds

Theo Richards

Tonnisha Ellis

Darrel Lewis

1. Opening

1.1 Call to Order – Ms. Reynolds called the meeting to order at 6:01 p.m.

1.2 Roll Call – A roll call was held.

2. Approval of the Agenda

A motion was made by Mr. Lewis to approve the agenda as presented. The motion was seconded by Mr. Richards. Ms. Reynolds called for public comment, but none was made. The motion passed unanimously.

3. Information Items

3.1 2023-24 Budget

Leanne Hernandez provided the update to the board for this item.

3.2 Treasury Updates

The board received an update from Leanne Hernandez regarding the bus sub lease agreement.

3.3 2023-24 Insurance Policy & Program Renewal Update

Jennifer White provided an update to the board that their feedback and requested adjustments had been made to the renewed insurance policy and program following the last regular board meeting on June 13, 2023. Joffrey Clark and Felida Villareal were available for further questions.

4. Action Items

4.1 Adoption of 2023-24 Budget (**ACTION ITEM**)

A motion was made by Mr. Lewis to adopt the 2023-24 budget and seconded by Ms. Reynolds. Ms. Reynolds called for public comment, but none was made. The motion passed unanimously.

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4.2 Bus Sub Lease Agreement (**ACTION ITEM**)

A motion was made by Mr. Richards to approve the bus sub lease agreement and seconded by Ms. Lewis. Ms. Reynolds called for public comment, but none was made. The motion passed unanimously.

5. Adjournment

A motion was made by Ms. Ellis to adjourn the meeting at 6:16 p.m. and seconded by Ms. Reynolds. Ms. Reynolds called for public comment, but none was made. The motion passed unanimously.