

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

July 25, 2023
9:00 a.m.

The Board of Directors of IDEA Public Schools Louisiana, Inc., met 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., 450 Laurel Street, Floor 21, Baton Rouge, Louisiana, 70801.

Board Members Present:

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

Board Members Absent:

Theo Richards

1. Opening

a. Opening

- i. Call to Order – Ms. Robichaux called the meeting to order at 9:07 a.m.
- ii. Roll Call – A roll call was held.
- iii. Approval of Agenda
 1. A motion was made by Ms. Reynolds to approve the items of the agenda. The motion was seconded by Mr. Lewis. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously.

2. Welcome/Informational Items

- a. Melissa Grand, counsel for IPSL, presented to the Board regarding Board Governance.
- b. Melissa Corollo with the Louisiana Association of Public Charter Schools presented to the Board regarding Board Finance and Ethics.
- c. The Board discussed IDEA 2023-2024 Strategic Goals.
- d. K. Allen Consulting presented to the Board regarding Strategic Planning & Team Development.

3. Executive Session – Discussion of Personnel Matters – This item was deferred.

4. Action Items

- a. Approval of New Schools for Baton Rouge (“NSBR”) Agreement

- i. A motion was made by Ms. Reynolds to approve the NSBR Agreement. The motion was seconded by Mr. Lewis. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously.
- b. Approval of Brilar Lawn Services Agreement
 - i. A motion was made by Ms. Reynolds to approve the Brilar Lawn Services Agreement and seconded by Mr. Lewis. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously.
- c. Approval of Our Lady of The Lake Agreement
 - i. A motion was made by Ms. Reynolds to approve the Our Lady of the Lake Agreement and seconded by Mr. Lewis. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously.
- d. Approval of 2023-2024 Grading Policy
 - i. A motion was made by Mr. Tipton to defer this item until the next Board meeting and seconded by Mr. Lewis. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously.
- e. Approval of 2023-2024 Wellness Policy
 - i. A motion was made by Ms. Reynolds to approve the 2023-2024 Wellness Policy and seconded by Mr. Lewis. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously.
- f. Approval of 2023-2024 Meal Charge Policy
 - i. A motion was made by Ms. Reynolds to approve the 2023-2024 Meal Charge Policy and seconded by Ms. Ellis. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously.
- g. Approval of 2023-2024 Naloxone Policy
 - i. A motion was made by Ms. Ellis to approve the 2023-2024 Naloxone Policy and seconded by Mr. Lewis. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously.
- h. Approval of 2023-2024 Voter Registration Policy
 - i. A motion was made by Ms. Robichaux to approve the 2023-2024 Voter Registration Policy and seconded by Mr. Tipton. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously.
- i. Approval of 2023-2024 Suicide Prevention Training for Students Policy
 - i. A motion was made by Ms. Reynolds to approve 2023-2024 Suicide Prevention for Students Policy and seconded by Mr. Lewis. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously.

5. Closing Items

- a. A motion was made by Ms. Reynolds to adjourn the meeting at 5:42 p.m. and seconded by Ms. Robichaux. Ms. Robichaux called for public comment, but none was made. The motion passed unanimously, and meeting was adjourned.