

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, January 30, at 6:00 p.m. CST at IDEA Bridge located at 1500 N Airway Drive Baton Rouge, Louisiana 70815. 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 Meeting Minutes: November 28, 2023
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote

4. Information Items

- 4.1 National Update
 - A. Board Appreciation
 - B. Driving Goals Update
- 4.2 Charter Renewal Corrective Action Update
- 4.3 State of Region
- 4.4 Attuned Educational Partners update
- 4.5 Finance Update
 - A. Financial Statements Review
 - B. Quarter 2 Report-EBR Requirement
 - C. Federal Programs Update

- 4.6 Budget Update
 - A. Variance Analysis
- 4.7 Audit Update
- 4.8 Grants & Contributions Update
- 4.9 Conflict of Interest Policy Review & Signature
- 4.10 Board Member Recruitment

5. Action Items

5.1 Approval of FY 23-24 Quarter 2 Financial Statements (October-November-December) (ACTION ITEM)

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

5.2 Approval of submitted 2023 Audit Report (ACTION ITEM)

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

5.3 Approval of NSBR Grant Agreement revisions as presented (ACTION ITEM)

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

6. Adjournment