

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Friday, November 3, 2023, at 12:00 p.m. 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: June 13, 2023

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

3.2 Board Meeting Minutes: June 21, 2023

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

3.3 Board Meeting Minutes: September 7, 2023

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

3.4 Finance Committee Minutes: August 22, 2023

- A. Motion

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

4. Information Items

- 4.1** Charter Renewal Corrective Action Update
- 4.2** State of Region
- 4.3** Finance Update
 - A. Financial Statements Review
 - B. Quarter 1 Report-EBR Requirement
 - C. Federal Programs Update
- 4.4** Budget Update
 - A. Variance Analysis
 - B. Budget Planning Update
- 4.5** LDOE Teacher Stipend Distribution Plan
- 4.6** Treasury Update
 - A. Resolution-Amendments for Baton Rouge II (Innovation) Loan
 - B. Bank Signature Authority resolution
- 4.7** Contracts
- 4.8** Audit Update
- 4.9** Board Member Recruitment

5. Action Items

5.1 Approval of FY 23-24 Quarter 1 Financial Statements (July-August-September) (ACTION ITEM)

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

5.2 Approval of FY 23-24 September 2023 Budget Amendments (ACTION ITEM)

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

5.3 Approval of LDOE Teacher Stipend Distribution Plan (ACTION ITEM)

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

5.4 Approval of Resolution related to amendments for Baton Rouge II (Innovation) Loan with Equitable Facilities Fund, Inc. (EFF) (ACTION ITEM)

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

5.5 Approval of Bank Signature Authority Resolution (ACTION ITEM)

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

5.6 Approval of ESC 20 (PACE) Cooperative (ACTION ITEM)

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

5.7 Approval of GoodBuy Cooperative (ACTION ITEM)

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

5.8 Approval of IDEA Nola Lease Transfer to IPSL for Insight Investments (ACTION ITEM)

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

5.9 Approval of Board Officer Signatures on Audit Questionnaire (ACTION ITEM)

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

6. Adjournment