

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, November 28, 2023, at 6:00 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: November 3, 2023
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote

4. Information Items

- 4.1 National Update
 - A. IPS Enterprises, Inc. Organizational Structure Update
- 4.2 Charter Renewal Corrective Action Update
- 4.3 State of Region
- 4.4 FY 2022-23 Annual Audit Update
- 4.5 Finance Update

- A. Financial Statements Review
- B. Federal Programs Update
- 4.6 Budget Update**
 - A. Variance Analysis
 - B. FY 23-24 Budget Updates
 - 1. FY 23-24 October Budget Amendments
 - 2. FY 23-24 November Budget Amendments
- 4.7 Board Member Recruitment**

5. Action Items

5.1 Approval of FY 23-24 October Budget Amendments (ACTION ITEM)

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

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

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

5.3 Executive Session: Appeal hearing on student expulsion in the matter of minor student T.P. (ACTION ITEM)

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

6. Adjournment