

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, February 27, at 6:30 p.m. CST at IDEA Innovation located at 7800 Innovation Park Dr., Drive Baton Rouge, Louisiana 70820. 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](mailto: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. IPS Consultant
- 4.2 Charter Renewal Corrective Action Update
- 4.3 State of Region
  - A. Academic Progress
  - B. 23-24 Enrollment Progress
  - C. High School changes for IDEA University Prep
  - D. Attuned Education Partners Update
- 4.4 Finance Update

- A. Financial Statements Review (October 2023-January 2024)
- B. Quarter 2 Report (October 2023-December 2023)-EBR Requirement
- C. Federal Programs Update

**4.5 Budget Update**

- A. Variance Analysis
- B. February 2024 Budget Amendments

**4.6 Contracts**

- A. SIH Government Services
- B. Charter Communications

**4.7 Audit Update**

- A. Summary of Audit Findings
- B. Audit Findings Corrective Action Plan Update

**4.8 Grants & Contributions Update**

- A. NSBR Grant Revision
- B. Other Grants & Contributions Update

**4.9 Conflict of Interest Policy Review & Signature**

**4.10 Board Member Recruitment**

**5. Action Items**

**5.1 Approval of High School changes IDEA University prep as presented (ACTION ITEM)**

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

**5.2 Approval of FY 23-24 Quarter 2 Financial Statements (October-November-December 2023) (ACTION ITEM)**

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

**5.3 Approval of February 2024 Budget Amendments as presented (ACTION ITEM)**

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

**5.4 Approval of SIH Government Services Agreement (ACTION ITEM)**

- A. Motion
- B. Board Discussion

- C. Public Comment
- D. Vote

**5.5 Approval of Charter Communications Agreement (ACTION ITEM)**

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

**5.6 Accept final 2023 Audit Report (ACTION ITEM)**

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

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

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

**6. Adjournment**