

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, April 23, 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: February 27, 2024
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 3.2 Finance Committee Meeting Minutes: April 18, 2024
 - 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
 - A. Academic Progress
 - B. 23-24 Enrollment Progress
 - C. 24-25 Enrollment Progress & Recruitment Plan

4.3 Finance Update

- A. Introduction to Chief Financial Officer
- B. Financial Statements Review (February & March 2024)
- C. Federal Programs Update
- D. Grants Draw Down Update

4.4 Budget Update

- A. Variance Analysis
- B. April 2024 Budget Amendments
- C. 24-25 Budget Pre-Approval Requests
- D. 24-25 Budget Planning Process

4.5 Audit Update

- A. FY 23 Audit Corrective Action Plan
- B. Form 990 Review
- C. External Audit Selection & Approval

4.6 Treasury Update

- A. Bank Signature Authority Resolution

4.7 Contracts

- A. E-Rate Services, LLC Agreement

4.8 Board Member Recruitment

5. Action Items

5.1 Approval of April 2024 Budget Amendments as presented (ACTION ITEM)

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

5.2 Approval of 24-25 Budget Pre-Approval Requests as presented (ACTION ITEM)

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

5.3 Approval of External Auditor as presented (ACTION ITEM)

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

5.4 Approval of Bank Signature Authority Resolution as presented (ACTION ITEM)

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

D. Vote

5.5 Approval of E-Rate Services, LLC Agreement (ACTION ITEM)

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

5.6 Closed session to discuss Charter Contract Amendment concerning University Prep with legal counsel, pursuant to La.RS 42:17(A)(10)

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

5.7 Consideration and Potential Action on Charter Contract Amendment Concerning University Prep

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

5.8 Approval to seek Type 2 charter

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

6. Adjournment