

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, May 21, at 6:00 p.m. CST at 7800 Innovation Park Dr, Baton Rouge, LA 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 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: April 23, 2024**
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 3.2 Finance Committee Meeting Minutes: May 16, 2024**
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 3.3 Finance Committee Meeting Minutes: February 20, 2024**
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote

4. Information Items

4.1 State of Region

- A. Current Progress to Goal
- B. 24-25 Enrollment Progress
- C. Overall Direction for 24-25 and beyond

4.2 Budget Update

- A. 24-25 Pro Forma Budget Review

4.3 Finance Update

- A. Financial Statements Review (April 2024)
- B. Federal Programs Update
- C. Grants Draw Down Update
- D. Variance Analysis
- E. 24-25 Budget Pre-Approval Requests

4.4 Audit Update

- A. FY 23 Audit Corrective Action Plan

4.5 Contracts

- A. NSBR Agreement Amendment
 - 1. Stipends for University Prep Staff
- B. Our Lady of the Lake (OLO) Agreement- 5th Amendment
- D. Ericksen Krentel

4.6 Board Member Recruitment

4.7 Charter Contract Updates

5. Action Items

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

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

5.2 Approval of NSBR Agreement Amendment as presented (ACTION ITEM)

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

5.3 Approval of payment for University Prep (UP) staff stipends as presented (ACTION ITEM)

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

5.4 Approval of Our Lady of the Lake (OLO) Agreement- 5th Amendment as presented (ACTION ITEM)

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

5.5 Approval of agreement with Eriksen Krentel for 1-year of auditing services as presented (ACTION ITEM)

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

6. Adjournment