

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, June 25, 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: May 21, 2024**
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 3.2 Finance Committee Meeting Minutes: June 18, 2024**
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote

4. Information Items

- 4.1 Audit Update**
 - A. FY 23 Audit Corrective Action Plan
- 4.2 State of Region**
 - A. 24-25 Strategic Plan
 - B. IDEA University Prep (UP) Update

4.3 Finance Update

- A. Financial Statements Review (May 2024)
- B. Grants Draw Down Update

4.4 Budget Update

- A. May 2024 Variance Report
- B. Enrollment Progress
- C. 24-25 Annual Budget Adoption

4.5 Insurance Program Renewal for 24-25

4.6 Contracts

- A. Edgewood Partners Insurance (EPIC)
- B. Gifted Healthcare
- C. HealthPro Pediatrics, LLC
- D. Adelphi Medical Staffing
- E. Novo Staffing
- F. The Stepping Stones Group
- G. Labster, Inc.
- H. ProUnitas
- I. NIFDI

4.7 Policy Updates

4.8 24-25 Student Handbook

4.9 24-25 Board of Directors Meeting Calendar

4.10 Board Recruitment

4.11 Board Giving Update

4.12 Charter Contract Updates

5. Action Items

5.1 Approval of 24-25 Budget (ACTION ITEM)

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

5.2 Approval of Insurance Program Renewal for 24-25 as presented (ACTION ITEM)

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

5.3 Approval of Gifted Healthcare Agreement (ACTION ITEM)

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

5.4 Approval of HealthPRO Pediatrics, LLC Agreement (ACTION ITEM)

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

5.5 Approval of Adelphi Medical Staffing Agreement (ACTION ITEM)

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

5.6 Approval of Novo Staffing Agreement (ACTION ITEM)

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

5.7 Approval of The Stepping Stones Agreement (ACTION ITEM)

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

5.8 Approval of Labster, Inc. Agreement (ACTION ITEM)

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

5.9 Approval of ProUnitas Agreement (ACTION ITEM)

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

5.10 Approval of NIFDI Agreement (ACTION ITEM)

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

5.11 Approval of Grading Policy Updates as presented (ACTION ITEM)

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

5.12 Approval in one board action the following new or revised policies associated with the 24-25 Student Handbook updates as presented (ACTION ITEM):

- 1. Civics Policy**
- 2. Health Policy**
- 3. Medical Treatment Policy**
- 4. Student Acceptable Use Policy**

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

5.13 Approval of 24-25 Student Handbook as presented (ACTION ITEM)

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

5.14 Approval of 24-25 Board of Directors Meeting Calendar as presented (ACTION ITEM)

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

5.15 Approval of new board member- J.M. (ACTION ITEM)

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

6. Adjournment