

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, July 23, 2024, 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

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: June 25, 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. 23-24 End of Year Academic Results
  - B. 24-25 Staff & Student Retention
  - C. 24-25 Enrollment Progress
- 4.3 Finance Update
  - A. Financial Statements Review (Preliminary June 2024)
  - B. Federal Programs Update
- 4.4 Budget Update
  - A. June 2024 Variance Report

- B. July 2024 Budget Amendments
- 4.5** Monthly Corporate Card Update
- 4.6** Executive Director Monthly Expenses
- 4.7** Contracts
  - A. Agreement between IPS Enterprises, Inc. and IPSL regarding University Prep (UP) lease
  - B. The Stepping Stones Group Agreement
  - C. Labster, Inc. Agreement
  - D. FinQuery, LLC
- 4.8** Board Recruitment
- 4.9** Charter Contract Updates

## **5. Action Items**

### **5.1 Approval of Budget Amendments as presented (ACTION ITEM)**

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

### **5.2 Approval of Agreement between IPS Enterprises, Inc. And IDEA Public Schools Louisiana, Inc. Regarding University Prep (UP) Lease (ACTION ITEM)**

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

### **5.3 Approval of The Stepping Stones Group Agreement (ACTION ITEM)**

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

### **5.4 Approval of Labster, Inc. Agreement (ACTION ITEM)**

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

### **5.5 Approval of FinQuery, LLC Agreement (ACTION ITEM)**

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

**5.6 Approval of new board member- J.H. (ACTION ITEM)**

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

**6. Adjournment**