

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, August 27, 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 Act 539, to join a live broadcast of the meeting, click here:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWJhNTIxNTctMWUyNi00NDIOLWE2MmYtYjFmZDlwYzc2MjZh%40thread.v2/0?context=%7b%22Tid%22%3a%2202f61eb0-8f78-48cf-beec-40296abdf806%22%2c%22Oid%22%3a%22167b8340-207a-4d5b-9749-6e4583c47c50%22%7d

If asked for a passcode, use **3oQxRN**. The live option provides visual and audio. For an audio only option during the live meeting, dial in by phone using 1-361-271-1871 then code 304 365 962#.

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: July 23, 2024
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote

4. Information Items

- 4.1 Introduction of Executive Director for IPS Enterprises, Inc.
- 4.2 State of Region

- A. 24-25 Beginning of Year Updates: Enrollment Progress, Hiring, State of School
- 4.3 Audit Update**
 - A. FY 23 Audit Corrective Action Plan
 - B. FY 24 Audit Compliance Questionnaire
- 4.4 Finance Update**
 - A. Financial Statements Review
 - B. Federal Programs Update
- 4.5 Budget Update**
 - A. Variance Report
- 4.6 Treasury Update**
 - A. Banking Signature Authority Resolution Updates
- 4.7 Compliance Update**
 - A. Wellness Policy Updates
 - B. School Board Disclosure Forms
- 4.8 Charter Contract Updates**
- 4.9 Board Recruitment**
- 4.10 Board Bylaws & Election of Officers**
- 4.11 Outstanding Board Service Recognition**

5. Action Items

5.1 Approval of Audit Compliance Questionnaire (ACTION ITEM)

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

5.2 Approval of revised Banking Signature Authority Resolution as presented (ACTION ITEM)

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

5.3 Approval of updated Wellness Policy as presented (ACTION ITEM)

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

5.4 Approval of Candidate for Board Membership- LW (ACTION ITEM)

- A. Motion

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

5.5 Election of Board Officers (ACTION ITEM)

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

5.6 Executive Session. Board discussion to receive legal advice regarding confidential, attorney-client privileged matters from Board Counsel pursuant to La. R.S. 42:17(10), and Board discussion of investigative proceedings regarding allegations of misconduct pursuant to La. R.S. 42:17(4). **(Action Item)**

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

6. Adjournment