

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, September 24, 2024, at 12:00 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
Theo Richards, Vice President
Tonnisha Ellis, Secretary
John Murray, Treasurer

In accordance with Act 539, to join a live broadcast of the meeting, click here:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2JjZDIyNDYtZWQxZC00ZDI4LWJhN2QtZDM1YzBmNmFjNzdm%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 **Am58Dv**. 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 282 075 368#.

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.

**IDEA Public Schools Louisiana, Inc.
Board of Directors Meeting
September 24, 2024
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: August 27, 2024

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

3.2 Finance Committee Meeting Minutes: September 18, 2024

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

3.3 Finance Committee Meeting Minutes: August 20, 2024

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

4. Information Items

4.1 State of Region

- A. Enrollment Progress, Hiring, State of Schools

4.2 Audit Update

- A. FY 23 Audit Corrective Action Plan
- B. FY 24 External Audit Update

4.3 Finance Update

- A. July 2024 Financial Statements Review
- B. Federal Programs Update

4.4 Budget Update

- A. July 2024 Variance Report
- B. Budget Scenarios

4.5 Contracts

4.6 Compliance Updates

- A. Pupil Progression Plan

4.7 Charter Contract Updates

4.8 Board Recruitment

5. Action Items

5.1 Approval of Capitol City Produce Agreement (ACTION ITEM)

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

5.2 Approval of Pupil Progression Plan as presented (ACTION ITEM)

- A. Motion
- B. Board Discussion

- C. Public Comment
- D. Vote

5.3 Approval of Candidate for Board Membership- MB (ACTION ITEM)

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

6. Adjournment