

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**  
**FINANCE COMMITTEE MEETING**  
**OCTOBER 17, 2024**  
**12:00 PM CST**

Notice is hereby given that a meeting of the Finance Committee of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Thursday, October 17, 2024, at 12:00pm CST at IDEA Bridge located at 1500 N Airway Dr, Baton Rouge, LA 70815. Items will not necessarily be discussed or considered in the order they are printed.

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NmEzOTI5ZTUtYzcyNS00NTUwLTljOWUtNTRmNzI2OTY5MTkw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmEzOTI5ZTUtYzcyNS00NTUwLTljOWUtNTRmNzI2OTY5MTkw%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 **cQkv2u**. 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 943 745 403#.

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**

- 1) Welcome
  - a) Call to Order
- 2) Business Meeting
  - a) External Audit Report
  - b) Financial Update
    - i. Review & discuss August 2024 Financial Statements
    - ii. Federal Programs Update
  - c) Budget Update
    - i. Review & discuss August 2024 Variance Analysis
    - ii. October 2024 Budget Amendments
  - d) Compliance Update
    - i. August 2024 Corporate Card Report
  - e) Treasury Updates
    - i. Banking Authority Resolution for IDEA Public Schools Louisiana, Inc. Revisions
    - ii. Signature Authority for IDEA Public Schools Louisiana, Inc. Revisions
  - f) Contracts
    - i. PowerSchool
    - ii. Amergis Healthcare Staffing
    - iii. Associated Professional Educators of Louisiana
- 3) Adjournment