

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 24, 2024**  
**12:00 PM**

The Board of Directors of IDEA Public Schools Louisiana, Inc., met in a regular board meeting on Tuesday, September 24, 2023, at 12:00 pm CST located at IDEA Bridge, 1500 N Airway Drive, Baton Rouge, LA 70815.

Board members present:

Lakeisha Robichaux, President

Theo Richards

Misty Albrecht

John Murray

Laura Wilkinson

**1. Opening**

1.1 Call to Order – Ms. Robichaux called the meeting to order at 12:03 p.m. CST

1.2 Roll Call – A roll call was held, Tonnisha Ellis and Darrell Lewis were not present.

**2. Approval of the Agenda**

2.1 A motion was made by Mr. Richards to approve the agenda. The motion was seconded by Ms. Albrecht. Ms. Robichaux called for public comment. No public comment was shared. The motion passed unanimously.

**3. Approval of Minutes**

3.1 A motion was made by Mr. Richards to approve minutes for the August 27, 2024, regular board meeting as presented. The motion was seconded by Ms. Wilkinson. Ms. Robichaux called for public comment. No public comment was shared. The motion passed unanimously.

3.2 A motion was made by Mr. Murray to approve minutes for the September 18, 2024, finance committee meeting as presented. The motion was seconded by Mr. Richards. Ms. Robichaux called for public comment. No public comment was shared. The motion passed unanimously.

3.3 A motion was made by Mr. Murray to approve minutes for the August 20, 2024, finance committee meeting as presented. The motion was seconded by Ms. Albrecht. Ms. Robichaux called for public comment. No public comment was shared. The motion passed unanimously.

**4. Information Items**

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**4.1 State of Region.**

Jamaal Harris, Regional Vice President of Schools, and Katrice Terrance, Vice President of Organizational Management, shared the state of the region update. This update included the enrollment process, hiring, and state of the school for the Louisiana region.

**4.2 Audit Update**

The board received an update from Felida Villarreal, Vice President of Human Resources, regarding the FY 23 Audit Corrective Action Update on Human Assets. Lastly, James Dworkin, Vice President of Finance, presented the FY 24 External Audit Update

**4.3 Financial Updates**

James Dworkin provided a report on the July 2024 Financial Statements that included Days Cash on Hand, Revenue and Expenses, and Variance Analysis. Armando Perez, Director of Federal Grants, provided an update on the federal programs.

**4.4 Budget Updates**

Lawrence Galloway, Vice President of Finance, presented to the board the July Variance Report and Budget Scenarios based on Enrollment.

**4.5 Contracts**

James Dworkin continued by presenting the Capitol City Produce Contract.

**4.6 Compliance Updates**

Board President, Ms. Robichaux, suggested for the board to defer the Pupil Progression Plan until the October board meeting.

**4.7 Charter Contract Updates**

The Board Council shared an update on the charter contract.

**4.8 Board Recruitment**

The last agenda item was presented by Jessica Hess, Chief Governance Officer, and Board Counsel. This presentation included the recommendation of Miles Baquet to the IPSL Board of Directors.

**5. Action Items**

**5.1 Approval of Capitol City Produce Agreement**

A motion was made by Ms. Albrecht to approve the Capitol City Produce Agreement as presented and seconded by Mr. Richards. Ms. Robichaux called for public comment, and none was made. Ms. Robichaux called for a vote; the motion passed unanimously.

**5.2 Deferral of Pupil Progression Plan as presented**

A motion was made by Mr. Richards to defer the Pupil Progression Plan and seconded by Ms. Wilkinson. Ms. Robichaux called for public comment, and none was made. Ms. Robichaux called for a vote; the motion passed unanimously.

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5.3 Approval of Candidate for Board Membership -MB

A motion was made by Mr. Richards to approve MB for Board Membership and seconded by Ms. Wilkinson. Ms. Robichaux called for public comment, and none was made. Ms. Robichaux called for a vote; the motion passed unanimously.

**6. Adjournment**

A motion was made by Ms. Wilkinson to adjourn the meeting and seconded by Mr. Richards. The board meeting was adjourned at 12:36 p.m. CST