

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, October 22, 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  
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\\_OTExN2Y1MjQtY2E3Zi00NjE3LThhMjUtMGU0YzE4MWFhZmVh%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_OTExN2Y1MjQtY2E3Zi00NjE3LThhMjUtMGU0YzE4MWFhZmVh%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 **yZNzwT**. 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 279 373 991# .

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.

**IDEA Public Schools Louisiana, Inc.  
Board of Directors Meeting  
October 22, 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: September 24, 2024**

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

#### **3.2 Finance Committee Meeting Minutes: October 17, 2024**

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

### **4. Information Items**

#### **4.1 Audit Update**

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

#### **4.2 State of Region**

- A. Academic Updates
- B. Enrollment Updates

#### **4.3 Finance Update**

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

#### **4.4 Budget Update**

- A. August 2024 Variance Report

#### **4.5 Contracts**

- A. PowerSchool
- B. Amergis Healthcare Staffing
- C. Associated Professional Educators of Louisiana

#### **4.6 Treasury Updates**

- A. Bank Signature Authority Resolution Updates
- B. Signature Authority Resolution Updates

#### **4.7 Compliance Updates**

- A. Pupil Progression Plan

#### **4.8 Safety & Security Updates**

- A. Emergency Operations Plans

#### **4.9 Charter Contract Updates**

### **5. Action Items**

#### **5.1 Approval of FY 24 External Audit Report as presented (ACTION ITEM)**

- A. Motion
- B. Board Discussion

- C. Public Comment
- D. Vote

**5.2 Approval of PowerSchool agreement as presented (ACTION ITEM)**

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

**5.3 Approval of Amergis Healthcare Staffing agreement as presented (ACTION ITEM)**

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

**5.4 Approval of Associated Professional Educators of Louisiana agreement as presented (ACTION ITEM)**

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

**5.5 Approval of Banking Signature Authority Resolution updates as presented (ACTION ITEM)**

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

**5.6 Approval of Signature Authority Resolution updates as presented (ACTION ITEM)**

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

**5.7 Approval of Pupil Progression Plan as presented (ACTION ITEM)**

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

## 6. Adjournment