

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, November 19, 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\\_NWU2NjlkODAtYTVlMS00YzAwLWFmMDgtYjk5Nzk2NjM2OWU2%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_NWU2NjlkODAtYTVlMS00YzAwLWFmMDgtYjk5Nzk2NjM2OWU2%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 **LzcUAL** . 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 761 378 226#.

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**  
**November 19, 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: October 22, 2024
  - A. Motion

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

#### **4. Information Items**

- 4.1 State of Region**
  - A. Academic Updates
  - B. Enrollment Updates
- 4.2 Audit Update**
  - A. FY 23 Audit Corrective Action Plan
- 4.3 Finance Update**
  - A. September 2024 Financial Statements Review
  - B. Federal Programs Update
- 4.4 Budget Update**
  - A. September 2024 Variance Report
- 4.5 Compliance Update**
  - A. Corporate Card Report- September 2024
- 4.6 Treasury Updates**
  - A. Bank Signature Authority Resolution Updates
  - B. Signature Authority Resolution Updates
- 4.7 LDOE Certificated & Support Staff Stipend**
- 4.8 Charter Contract Updates**

#### **5. Action Items**

##### **5.1 Approval of Bank Signature Authority Resolution Updates as presented (ACTION ITEM)**

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

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

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

##### **5.3 Approval of Distribution Plan for Certificated and Support Staff Stipends (ACTION ITEM)**

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

**5.4 Executive Session: Consultation with Legal Counsel in accordance with La.R.S. 42:17(A)(10)**

**A. Motion**

**B. Board Discussion**

**C. Public Comment**

**D. Vote**

**6. Adjournment**