

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Monday, December 16, 2024, at 12:00 p.m. CST at IDEA Innovation located at 7800 Innovation Park Drive, Baton Rouge, Louisiana 70820. Items will not necessarily be discussed or considered in the order they are printed.

Tonnisha Ellis, President  
Darrel Lewis, Vice President  
Misty Albrecht, 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\\_YWZhMzRlZDUtZTQ1My00NmE1LWJkNTYtYThjNjhkNWVkJmZl%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_YWZhMzRlZDUtZTQ1My00NmE1LWJkNTYtYThjNjhkNWVkJmZl%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 **vvDcXg**. 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 406 708 611#.

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**  
**December 16, 2024**  
**Agenda**

**1. Opening**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Recognition

**2. Approval of Agenda**

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

### **3. Approval of Minutes**

#### **3.1 Board Meeting Minutes: November 19, 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. October 2024 Financial Statements Review
- B. Federal Programs Update

#### **4.4 Budget Update**

- A. October 2024 Variance Report

#### **4.5 Compliance Update**

- A. Corporate Card Report- October 2024

#### **4.6 Charter Contract Updates**

#### **4.7 Required Ethics Training Reminder**

#### **4.8 Outstanding Board Member Service Recognition**

### **5. Action Items**

#### **5.1 Approval of October 2024 Financial Statements as presented (ACTION ITEM)**

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

#### **5.2 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**