Notice is hereby given that a special called meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Monday, January 6, 2025, at 5:30 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\_NjkzYzFjYzEtMDY1Mi00N2Y3LTg3ZWItY2M2ODk3YTcxYTIy%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_NjkzYzFjYzEtMDY1Mi00N2Y3LTg3ZWItY2M2ODk3YTcxYTIy%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 **WM2CC7X4.** 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 197 597 65#.

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 Katrice Terrance at 225-571-0379 or by email katrice.terrance@ideapublicschools.org describing the assistance that is necessary.

**IDEA Public Schools Louisiana, Inc.**

**Board of Directors Meeting**

**January 6, 2025**

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

**4. Action Items**

**4.1** Update and action regarding ongoing charter contract negotiations with EBR

**4.2** Action regarding LDOE Differentiated Compensation Allocation

**4.3** Budget update and amendment

**5. Adjournment**