

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, February 25, 2025, at 6:00 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_MWVIMzRmY2UtNmYxZS00OWUzLThmOWMtMTImY2lOMjk0Y2Fj%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 9HHBQZ. 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 986 985 412#

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 by email katrice.terrance@ideapublicschools.org describing the assistance that is necessary.

**IDEA Public Schools Louisiana, Inc.
Board of Directors Meeting
February 25, 2025
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: December 16, 2024

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

3.2 Board Meeting Minutes: January 6, 2025

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

4. Information Items

4.1 State of Region

- A. General Updates
- B. Current Enrollment
- C. Academic Updates

4.2 Finance Update

- A. December 2024 Financial Statements Review
- C. Federal Programs Update

4.3 Budget Update

- A. December 2024 Variance Report

4.4 Compliance Update

- A. Corporate Card Report- December 2024

4.5 Conflict of Interest Policy Review & Signature Follow-Up

4.6 Board Membership & Recruitment

5. Action Items

5.1 Approval of December 2024 Financial Statements as presented (ACTION ITEM)

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

5.2 Approval of Revolving Education as presented (ACTION ITEM)

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

5.3 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