

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, March 11, 2025, at 12:00 p.m. CST at Baker Donelson Bearman Caldwell & Berkowitz, PC at 450 Laurel Street, 21st Floor, Baton Rouge, Louisiana 70801. 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\\_ZmVhNDFmN2QtOWI0ZC00MDgyLTg4NTYtYjRINjNkZml1NGYx%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_ZmVhNDFmN2QtOWI0ZC00MDgyLTg4NTYtYjRINjNkZml1NGYx%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 tG9uE6BA. 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 437 696 458#.

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](mailto:katrice.terrance@ideapublicschools.org) describing the assistance that is necessary.

**IDEA Public Schools Louisiana, Inc.  
Board of Directors Meeting  
March 11, 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 Contracts**

#### **4.2 Conflict of Interest Policy Review & Signature Follow-Up**

#### **4.3 Board Membership**

### **5. Action Items**

#### **5.1 Approval of Revolving Enrichment LLC dba Enriched Schools 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**