

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Thursday, May 1, 2025, at 5:00 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_NTdhM2Y2MmItOTU4OS00NWM5LWlwY2MtM2E3MjZmZTY3NDlm%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 uM675jz2. 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 756 643 821#.

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
May 1, 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: March 11, 2025

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

4. Information Items

4.1 Conflict of Interest Policy Review & Signature Follow-Up

4.2 Personal Financial Disclosures

4.3 IPS CFO Updates

4.4 SOLA Exit Process

- A. Facilities

5. Action Items

5.1 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

5.2 Approval of Form 990 as presented.

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

6. Adjournment