

IDEA PUBLIC SCHOOLS LOUISIANA, INC.
BOARD OF DIRECTORS MEETING
DECEMBER 16, 2024
12:00 PM

The Board of Directors of IDEA Public Schools Louisiana, Inc., met in a special board meeting on December 16, 2024, at 12:00 p.m. at IDEA Innovation, which is located at 7800 Innovation Park Drive, Baton Rouge, Louisiana 70820.

Board members present:

Darrell Lewis
Misty Albrecht
Miles Baquet
John Murray
Tonnisha Ellis (virtually)

Board members absent:

Laura Wlkinson
Theo Richards

1. Opening

1.1 Call to Order

Mr. Lewis called the meeting to order at 12:02 p.m.

1.2 Roll Call

A roll call was held.

1.3 Recognition

N/A

2. Approval of the Agenda

A motion was made by Ms. Albrecht to approve the agenda. The motion was seconded by Mr. Baquet. Mr. Lewis called for public comment, but none was made. The motion passed unanimously.

3. Approval of Minutes

A motion was made by Mr. Baquet to approve minutes of the November 19, 2024 board meeting. The motion was seconded by Ms. Albrecht. Mr. Lewis called for public comment, but none was made. The motion passed unanimously.

4. Information Items

4.1. State of Region

- A. Presented by Jamaal Henry.
- B. Presented by Katrice Terrence.

4.2 Audit Update

- A. Presented by Latoya Jackson-Wells

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4.3 Finance Updates

- A. October 2024 Financial Statements Review presented by Sonya Wilson
- B. Federal Program Update presented by Sonya Wilson

4.4 Budget Update

- A. October 2024 Variance Report presented by Ismael Santamaria.

4.5 Compliance Update

- A. Corporate Card Report – October 2024 presented by Paige McGinty

4.6 Charter Contract Updates

- A. Idea Public Schools Counsel, Mike Grand presented Charter Contract Updates.

4.7 Required Ethics Training Reminder

- A. Board Counsel, Melissa Grand reminded the Board regarding the requirement to complete the annual ethics training and the deadline for completion.

4.8 Outstanding Board Member Service Programs

Presented by Leslie Spencer

5. Action Items

5.1 Approval of October 2024 Financial Statements

Mr. Murray made a motion to approve the October 2024 Financial Statements, as amended. Ms. Albrecht seconded the motion. Mr. Lewis called for public comment, but none was made. The motion passed unanimously.

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

Pursuant to La. R.S. 42:17(A)(10), Mr. Baquet made a motion to move the meeting into executive session to allow the Board to consult with legal counsel. Ms. Albrecht seconded the motion. Ms. Lewis called for public comment, but none was made. The motion passes unanimously. The Board entered into executive session at 12:20 p.m.

Mr. Murray made a motion to reconvene the meeting to open session. Mr. Baquet seconded the motion. Mr. Lewis called for public comment, but none was made. The motion passed unanimously. The Board reconvened in open session at 12:40 p.m.

6. Adjournment

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Mr. Murray made a motion to adjourn. Ms. Albrecht seconded the motion. Mr. Lewis called for public comment, but none was made. The motion passed unanimously, and the regular meeting of the board was adjourned at 12:40 p.m.