

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.**  
**BOARD OF DIRECTORS MEETING**  
**March 11, 2025**  
**12:00 PM**

The Board of Directors of IDEA Public Schools Louisiana, Inc., met in a regular board meeting on Tuesday, March 11, 2025, at 12:00 pm CST at Baker Donelson Bearman Caldwell & Berkowitz, PC at 450 Laurel Street, 21st Floor, Baton Rouge, Louisiana 70801.

Board members present:

Tonnisha Ellis  
Laura Wilkinson  
John Murray

**1. Opening**

1.1 Call to Order – Ms. Ellis called the meeting to order at 12:00 p.m. CST

1.2 Roll Call – A roll call was held, Misty Albrecht was not present.

**2. Approval of the Agenda**

2.1 A motion was made by Mr. Murray to approve the agenda. The motion was seconded by Ms. Wilkinson. Ms. Ellis called for public comment. No public comment was shared. The motion passed unanimously.

**3. Approval of Minutes**

3.1 A motion was made by Ms. Wilkinson to approve minutes for the December 16, 2024 regular board meeting as presented. The motion was seconded by Mr. Murray. Ms. Ellis called for public comment. No public comment was shared. The motion passed unanimously.

3.2 A motion was made by Mr. Murray to approve minutes for the January 6, 2025 special board meeting as presented. The motion was seconded by Ms. Wilkinson. Ms. Ellis called for public comment. No public comment was shared. The motion passed unanimously.

**4. Information Items**

**4.1 Contracts**

Adam Miller, National Executive Director of IPS, presented an overview of a contract for Revolving Education.

**4.2 Conflict of Interest Policy Review**

Jen White, Managing Director of Governance and Policy, presented the Conflict of Interest Policy Review.

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4.3 Board Membership and Recruitment

Melissa Grand, Board Counsel, presented an overview of Board Membership and Recruitment.

**5. Action Items**

5.1 Approval of the Revolving Education Contract as presented

A motion was made by Mr. Murray to approve Revolving Education as presented and seconded by Ms. Wilkinson. Ms. Ellis called for public comment, and none was made. Ms. Ellis called for a vote; the motion passed unanimously.

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

A motion was made by Mr. Murray to approve moving into Executive Session at 12:17 p.m. CST and seconded by Ms. Wilkinson. Ms. Ellis called for public comment, and none was made. Ms. Ellis called for a vote; the motion passed unanimously.

A motion was made by Mr. Murray to approve reconvening into Open Session at 12:44 p.m. CST and seconded by Ms. Wilkinson. Ms. Ellis called for public comment, and none was made. Ms. Ellis called for a vote; the motion passed unanimously. No action took place in Executive Session.

**6. Adjournment**

The board meeting was adjourned at 12:44 p.m. CST.