

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, June 24, 2025, at 6:00 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_NjZhNmRkNTEtN2I4Zi00MWU3LWlzMtMTRhYzY0ZWVhMmY0%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 BeQr4m. 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 767667540#.

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
June 24, 2025
Agenda

1. Opening

- 1.1 Call to Order**
- 1.2 Roll Call**

2. Approval of Agenda

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

3. Approval of Minutes

- 3.1** May 1, 2025 Special Called Board Meeting Minutes
- 3.2** May 21, 2025 Board Meeting Minutes
- 3.3** May 23, 2025 Special Called Finance Committee Minutes
- 3.4** June 17, 2025 Finance Committee Meeting Minutes
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote

4. Regional Updates

- 4.1** IPS CFO Updates
 - A. FY 25-26 Budget
 - B. Annual Insurance Program Renewal
- 4.2** School Closure and Exit Updates
 - A. Facilities and Lease Terminations
 - B. IDEA Public Schools Louisiana, Inc. Bylaws Updates
 - C. Insight Investments Early Termination of Equipment Lease

5. Action Items

5.1 Approval of adoption of FY 25-26 Budget as presented (ACTION ITEM)

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

5.2 Approval of the 25-26 Annual Insurance Program Renewal term from 7/1/2025 -6/30/2026 as presented (ACTION ITEM)

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

5.3 Approval of Lease Terminations (ACTION ITEM)

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

5.4 Approval of amended IPSL bylaws as presented (ACTION ITEM)

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

5.5 Insight Investments Early Termination of Equipment Lease (ACTION ITEM)

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

5.6 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