

IDEA PUBLIC SCHOOLS LOUISIANA, INC.
BOARD OF DIRECTORS MEETING
May 1, 2025
12:00 PM

The Board of Directors of IDEA Public Schools Louisiana, Inc., met in a regular board meeting on Thursday, May 1, 2025, at 5:00 pm CST at Baker Donelson Bearman Caldwell & Berkowitz, PC at 450 Laurel Street, 21st Floor, Baton Rouge, Louisiana 70801.

Board members present:

Tonnisha Ellis, President
Darrel Lewis, Vice President
Misty Albrecht, Secretary
John Murray, Treasurer
Laura Wilkinson

1. Opening

1.1 Call to Order – Ms. Ellis called the meeting to order at 5:11 p.m. CST

1.2 Roll Call – A roll call was held.

2. Approval of the Agenda

2.1 A motion was made by Mr. Lewis to approve the agenda. The motion was seconded by Mr. Murray. 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 Mr. Lewis to approve minutes for the March 11, 2025 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.

4. Information Items

4.1 Conflict of Interest Policy Review & Signature Follow-Up
Melissa Grand, Board Counsel, presented the Conflict of Interest Policy Review.

4.2 Personal Financial Disclosures
Melissa Grand presented an overview of Personal Financial Disclosures.

4.3 IPS CFO Updates
Rich Billings, Interim Chief Financial Officer, presented the IPS CFO Updates.

5. Action Items

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

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A motion was made by Mr. Lewis to approve moving into Executive Session at 5:23 p.m. CST and seconded by Mr. Murray. 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. Lewis to approve reconvening into Open Session at 6:26 p.m. CST and seconded by Mr. Murray. 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.

5.2 Approval of Form 990

A motion was made by Mr. Murray to approve Form 990, and seconded by Ms. Albrecht. Ms. Ellis called for public comment, and none was made. Ms. Ellis called for a vote; the motion passed unanimously.

5 Adjournment

The board meeting was adjourned at 6:27 p.m. CST.