IDEA PUBLIC SCHOOLS LOUISIANA, INC. BOARD OF DIRECTORS MEETING May 21, 2025 5:00 PM

The Board of Directors of IDEA Public Schools Louisiana, Inc., met in a regular board meeting on Wednesday, May 21, 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, John Murray was not present.

2. Approval of the Agenda

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

3. Information Items

3.1 Regional Updates

Adam Miller, National Executive Director of IPS, presented regional updates, including Key Financial Performance and Projections.

3.2 SOLA Programmatic Updates

Adam Miller and Jamaal Henry presented programmatic updates for Southern Louisiana, including the exit process and highlights from College Signing Day.

4. Action Items

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

A motion was made by Mr. Lewis to approve moving into Executive Session at 5:27 p.m. CST 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.

A motion was made by Mr. Lewis to approve reconvening into Open Session at 5:56 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.

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5 Adjournment

The board meeting was adjourned at 5:57 p.m. CST.