

IDEA Public Schools Louisiana, Inc.

The Board of Directors of IDEA Public Schools Louisiana, Inc., will meet for a regular board meeting on Tuesday, February 28, 2023, at 6 pm at IDEA University Prep, 7701 Plank Rd. Baton Rouge, Louisiana 70807

- 4.3 Review of FY 23 Financial Statements
- 4.4 FY 23 February & March Budget Amendments
- 4.5 FY 24 Budget: Compensation Levers
- 4.6 FY 24 Budget: Advanced Requests
- 4.7 Board Member Recruitment
- 4.8 February 7, 2023, Meeting: Action Items Update

5. Action Items

- 5.1 Approval of FY 23 February & March Budget Amendments (**ACTION ITEM**)
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 5.2 Approval of FY 24 Budget: Compensation Levers (**ACTION ITEM**)
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 5.3 Approval of FY 24 Budget: Advanced Requests (**ACTION ITEM**)
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 5.4 Approval of Bus Lease Schedule (**ACTION ITEM**)
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 5.5 Approval of Inteliquent Contract

C. Public Comment

D. Vote

5.8 Approval of Buy Board Agreement (ACTION ITEM)

A. Motion

B. Board Discussion

C. Public Comment

D. Vote

5.9 Approval of E&I Resolution (ACTION ITEM)

A. Motion

B. Board Discussion

C. Public Comment

D. Vote

5.10 Approval of Spectrum Contract (ACTION ITEM)

A. Motion

B. Board Discussion

C. Public Comment

D. Vote

6. Adjournment