

The Board of Directors of IDEA Public Schools Louisiana, Inc., will meet for a regular board meeting on Thursday, March 30, 2023, at 6 pm at IDEA Bridge, 1500 N Airway Dr, Baton Rouge, LA 70815

Lakeisha Robichaux, President  
Michael Tipton, Vice President  
Nicole Reynolds, Treasurer

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 Leslie Spencer at (225) 276-0877 or by email [Leslie.Spencer@ideapublicschools.org](mailto:Leslie.Spencer@ideapublicschools.org) describing the assistance that is necessary.

**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 Regular Board Meeting Minutes: February 28, 2023**

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

**3.2 Finance Committee Meeting Minutes: March 21, 2023**

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

**4. Information Items**

**4.1 Regional Updates from Executive Director**

**4.2 Charter Renewal Corrective Action Update**

**4.3 Financial Updates**

- A. Financial Statements
- B. Audit Corrective Action Plan Progress

- 4.4 Budget Updates
  - A. 2022-23 Budget Amendments-April 2023 Amendments
  - B. 2023-24 Advanced Budget Requests
- 4.5 Audit Updates
  - A. 990 Form
  - B. Audit Engagement Letter
- 4.6 Grant & Contributions Update
- 4.7 Treasury Updates
  - A. Equipment Line of Credit
  - B. IDEA Bridge Taxable Loan & Lease Amendment
- 4.8 Board Member Recruitment
- 4.9 2023-24 Academic Calendar
- 4.10 2023-24 Board of Directors Meeting Calendar

## 5. Action Items

- 5.1 Approval of FY 23 April Budget Amendments (**ACTION ITEM**)
  - A. Motion
  - B. Board Discussion
  - C. Public Comment
  - D. Vote
- 5.2 Approval of FY 24 Budget: Advanced Requests (**ACTION ITEM**)
  - A. Motion
  - B. Board Discussion
  - C. Public Comment
  - D. Vote
- 5.3 Approval of Audit Engagement Letter (**ACTION ITEM**)
  - A. Motion
  - B. Board Discussion
  - C. Public Comment
  - D. Vote
- 5.4 Approval of 2023-24 Academic Calendar (**ACTION ITEM**)
  - A. Motion
  - B. Board Discussion
  - C. Public Comment
  - D. Vote
- 5.5 Approval of 2023-24 Board of Directors Meeting Calendar

## 6. Adjournment