

**IDEA PUBLIC SCHOOLS LOUISIANA, INC.
BOARD OF DI**

IDEA PUBLIC SCHOOLS

IDEA PUBLIC SCHOOLS LOUISIANA, INC.
BOARD OF DIRECTORS MEETING
November 3, 2023
12:00 PM

5.7 Approval of GoodBuy Cooperative (**ACTION ITEM**)

A motion was made by Ms. Ellis to approve the GoodBuy Cooperative as presented. The motion was seconded by Mr. Richards. Mr. Tipton called for public comment, and none was made. Mr. Tipton called for a vote; the motion passed unanimously.

5.8 Approval of IDEA Nola Lease Transfer to IPSL for Insight Investments (**ACTION ITEM**)

A motion was made by Mr. Richards to approve the IDEA Nola Lease Transfer to IPSL for Insight Investments as presented. The motion was seconded by Mrs. Ellis. Mr. Tipton called for public comment, and none was made. Mr. Tipton called for a vote; the motion passed unanimously.

5.9 Approval of Board Officer Signatures on Audit Questionnaire (**ACTION ITEM**)

A motion was made by Mr. Richards to approve the Board Officer Signatures on Audit Questionnaire as presented. The motion was seconded by Mrs. Ellis. Mr. Tipton called for public comment, and none was made. Mr. Tipton called for a vote; the motion passed unanimously.

6. Adjournment

A motion was made by Mr. Richards to adjourn the meeting at 12:45 p.m. and seconded by Ms. Ellis. Mr. Tipton called for public comment, but none was made. The motion passed unanimously.