

Notice is hereby given that a regular meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc., will be held on Tuesday, February 27, 2023 at 7:30 p.m. CST at IDEA Innovation located at 7800 Innovation Park Drive Baton Rouge, Louisiana 70818. Items will not necessarily be discussed or considered in the order they are printed.

Lakeisha Robichaux, President

Michael Tipton, Vice President

Nicole Reynolds, Treasurer

_____ describing the assistance that is necessary.

Agenda

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 Board Meeting Minutes: November 28, 2023
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote

4. Information Items

- 4.1 National Update
 - A. Board Appreciation
 - B. IPS Consultant
- 4.2 Charter Renewal Corrective Action Update
- 4.3 State of Region
 - A. Academic Progress
 - B. 23-24 Enrollment Progress
 - C. High School changes for IDEA University Prep
 - D. Attuned Education Partners Update
- 4.4 Finance Update

- A. Financial Statements Review (October 2023/February 2024)
- B. Quarter 2 Report (October 2023/December 2023) EBR Requirement
- C. Federal Programs Update
- 4.5 Budget Update
 - A. Variance Analysis
 - B. February 2024 Budget Amendments
- 4.6 Contracts
 - A. SIH Government Services
 - B. Charter Communications
- 4.7 Audit Update
 - A. Summary of Audit Findings
 - B. Audit Findings Corrective Action Plan Update
- 4.8 Grants & Contributions Update
 - A. NSBR Grant Revision
 - B. Other Grants & Contributions Update
- 4.9 Conflict of Interest Policy Review & Signature
- 4.10 Board Member Recruitment

5. Action Items

- 5.1 Approval of High School changes IDEA University prep as presented (ACTION ITEM)
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 5.2 Approval of FY 224 Quarter 2 Financial Statements (October/November-December 2023) (ACTION ITEM)
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 5.3 Approval of February 2024 Budget Amendments as presented (ACTION ITEM)
 - A. Motion
 - B. Board Discussion
 - C. Public Comment
 - D. Vote
- 5.4 Approval of SIH Government Services Agreement (ACTION ITEM)
 - A. Motion
 - B. Board Discussion

- C. Public Comment
- D. Vote

5.5 Approval of Charter Communications Agreement