



# Red River Charter Academy, Inc.

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## Board Members

Brad Augustine  
Chairman

Jessica Couvillion  
Vice Chairman

Kenneth Bordelon  
Treasurer

Alissa Tassin  
Secretary

Stanley Celestine  
Student Advocate

Aimee Dupuy  
Public Relations

Lexie Walker  
Special Education  
Consultant

Wendy McCann  
Parent Advocate

Pat Ours  
Educational  
Consultant

## School Leadership

Stephanie Moreau  
Executive Director

Leigh Fryery  
Director of  
Curriculum

## Regular Board Meeting

Date: July 11, 2019

### AGENDA:

- I. Opening
  - A. Call to order—Brad
  - B. Roll call—Alissa
  - C. Prayer—Leigh
  - D. Pledge of Allegiance
  - E. Welcome to visitors – Joan Ducote from Ducote & Co.
  - F. Approval of the Agenda
  - G. Approval of the Minutes
- II. Chairman's remarks - Brad
- III. Reports
  - A. Finance—Ken
    - i. Stephanie - LAPCS Membership \$1,372.00
    - ii. IQWST Science Curriculum – Leigh
    - iii. Phone (s) System Computer 911 – Stephanie
    - iv. Budget Discussion
  - B. Enrollment & Staffing Report- Stephanie
    - i. New Microsoft Email Accounts – Leigh
  - C. Strategy Committee Report – Jessica
    - i. Vote to Approve Computers 911 as Technology Provider
    - ii. Vote to adopt Faculty Handbook
    - iii. Vote to adopt Conflict of Interest
    - iv. Vote to adopt revised By-Laws
    - v. Vote to adopt Committee Duties and Assignments
    - vi. Tentative – Public Comment and Discussion about 2019-2020 budget

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*"It is the mission of Red River Charter Academy to prepare a diverse group of students for post-secondary success through rigorous academics and character development."*

vii. Discussion/vote to change future committee and board meeting dates

viii. Sites reno updates/budget review

ix. Discussion /vote to use maintenance staff for lawn care instead of contracted service.

x. Discussion/Vote on 4<sup>th</sup> Sector Contract

xi. Discussion/Vote on Ducote & CO. Proposal

D. Fundraising Committee -Pat

E. Education Committee – Pat

i. Ribbon Cutting Event – need to schedule a date

F. Stanley

IV. Pre-opening items

A. Reminders

i. Financial Disclosures for Board Members

ii. Other

V. Adjournment—Next meeting