



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

Wendy McCann
Parent Advocate

Pat Ours
Educational
Consultant

School Leadership

Stephanie Moreau
Executive Director

Leigh Fryery
Director of
Curriculum

RRCA Regular Board Meeting Agenda

Location: RRCA cafeteria

Date: December 19, 2019

Time: 5:00 pm

Chairperson: Brad Augustine

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of Red River Charter Academy, please contact _____ at (____) _____ or by email _____ describing the assistance that is necessary.

AGENDA:

- I. Opening Prayer
Pledge of Allegiance
Roll Call
Approval of Agenda
- II. Committee Reports:
 - A. Executive-Jessica Couvillion, chair
 - B. Academics-Stanley Celestine, chair
 - C. Development-Pat Ours, chair
 - D. Finance-Ken Bordelon, chair
- III. Dashboard Report- Stephanie Moreau, Ex. Dir.
- IV. 4th Sector Solutions
- V. Board on Track (Dashboard)-funds for purchase.
- VI. Logo Usage and Sale of Goods Policy
- VII. Communications Policy (School Leadership to Board Timelines)
- VIII. Non-Parent Volunteer Policy
- IX. Open Enrollment Date- vote on start date (January 6th)
- X. Recruitment Plan & Flowchart as minimum start of action.

- XI. Executive Session - Investigative proceedings regarding allegations of misconduct
- XII. Executive Session - Personnel review, Stephanie Moreau
- XIII. Personnel evaluation, Stephanie Moreau

Merry Christmas!

Adjournment—Next meeting – January 16, 2020 @ 5:00pm