



# 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

Location: RRCA cafeteria

Date: October 24, 2019

Time: 6:00 pm

Chairperson: Brad Augustine

### AGENDA:

#### I. Opening Prayer

Pledge of Allegiance

Roll Call

Members Absent-

Members Present-

#### II. Committee Reports:

A. Finance – Stacie Landry – 4<sup>th</sup> Sector

#### III. Dashboard Report- Stephanie Moreau, Ex. Dir.

#### IV. Policies:

a. ACT 240: Adopt and publish on website a policy for the assessment, collection, and use of school fees.

b. Volunteer Policies for both parental volunteers and non-parental volunteers.

#### V. Ross Bus Company Lease Agreement and Insurance

#### VI. Adoption of policy for board agendas and minutes

#### VII. Amend budget for the purpose of hiring board secretary

#### VIII. November & December Board Meeting Dates:

Committees: November 14 & December 12    Regular board: November 21 & December 19

~~Adjournment—Next meeting, November 21, 2019 (6:00pm)~~

*"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."*

