



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 Minutes 11.21.19

Location: RRCA cafeteria

Date: November 21, 2019

Time: 5:00pm

Chairperson: Brad Augustine

AGENDA:

- I. Opening Prayer, Pledge of Allegiance, Roll Call

Members Absent-Leigh Fryery (ACTS Retreat)

Members Present- Brad Augustine, Jessica Couvillion, (left @ 6:10), Ken Bordelon, Alissa Tassin, Stanley Cesestine, Wendy McCann, Pat Ours, Stephanie Moreau, 4th Sector (Stacey)

Approval of Board Meeting Agenda-Aimee Dupuy moves dashboard/parent delegates to item #1, second by Stanley Celestine; motion carried unanimously.

Approval of 10-24-19 Board Meeting Minutes- motion by Aimee Dupuy, second by Ken Bordelon; motion carried unanimously.

Committee Reports: Motion to accept Committee Reports by Aimee Dupuy, second by Wendy McCann; motion carried unanimously.

- A. Executive- chair, Jessica Couvillion
- B. Academic- chair, Stanley Celestine
- C. Development- chair, Pat Ours
- D. Finance- chair, Ken Bordelon – report by 4th Sector

- I. **Dashboard Report-** Stephanie Moreau, Ex. Dir.- items to be added to dashboard reports: minor infractions/referrals, racial breakdowns, SPED breakdowns.
- II. **Open Floor to Delegates-** Brad Augustine, President- parent comments/concerns.
- III. **Food Service Report-** motion to accept report by Aimee Dupuy, second by Wendy McCann; motion carried unanimously
- IV. **Staff Stipend Rubric-** motion to table stipend rubric Alissa Tassin, second by Pat Ours; motion carried unanimously.
- V. **Bus Driver Handbook-** motion to conditionally approve upon review by Roman/Brandy (4th Sector), second by Pat Ours; motion carried unanimously.
- VI. **2020 Recruiting and Open Enrollment-** development committee will meet to determine.

- VII. **2020 Building Update-** Stephanie Moreau met with architect and are working on a plan to present.
- VIII. **Retreat Recap-** (Duties of Executive Director/Evaluation Format)
- IX. **Parent Survey-** to be released 11-22-19; motion to approve parent survey by Aimee Dupuy, second by Stanley Celestine; motion carried unanimously.

Adjournment: Motion to adjourn meeting by Pat Ours, second by Stanley Celestine.

Next meeting: December 19, 2019 (5:00pm)