



Red River Charter Academy, Inc.

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Board Members Present

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

June Meeting Minutes

Date: June 13, 2019

In Attendance: Brad Augustine, Jessica Couvillion, Kenneth Bordelon, Stanley Celestine, Aimee Dupuy, Lexie Walker, Wendy McCann, Pat Ours, Stephanie Moreau, and Leigh Fryery.

Minutes:

- A. Call to Order – Brad @ 6:10pm
- B. Roll Call – Jessica 9 Present 2 Absent
- C. Prayer – Leigh Fryery
- D. Pledge of Allegiance
- E. Approval of the June Agenda – Motioned by Aimee Dupuy 2nd Jessica Couvillion
- F. Approval of the May Minutes – Motioned by Jessica Couvillion 2nd Kenneth Bordelon
- G. Welcome to visitors – Pat McMurry Attorney for RRCA.

II. Reports

- A. Kenneth
- B. Stephanie- Enrollment is almost complete for 6th, 7th, and 8th Grade
 - i. RRCA is fully staffed
 - ii. On June 13th RRCA had their first Staff meeting.
- C. Strategy Committee Report – Brad and Jessica
 - i. Boards needs to review the contract with 4th Sector
 - ii. Pat Ours will continue to work on the CPS and the Super App
 - iii. Board needs to pick the services that 4th sector will provide for RRCA.
 - iv. Erate Services – Received a quote for Internet Services and we are waiting on a local company, Computers 911. They are also bidding.
 - v. Site Repairs are continuously being done. The total spent for repairs for May and June come to \$16,343.34

"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."

vi. Vendors

1. Pest Control – Tabled
2. Groundskeeping – Southern Lawn – Motioned by Jessica Couvillion 2nd Aimee Dupuy
3. Asbestos Plan – Tabled for further review
4. Sinage – Tabled
5. Furniture – A motion was made by Aimee Dupuy 2nd by Jessica Couvillion to order student desks from Says Office Supply.

D. Pat - 1st Annual Gator Bake Sale June 22, 2019 @ Farmers Market

- i. Pupil Progression Plan – A motion was made by Jessica Couvillion 2nd by Pat Ours that the pupil progression plan be up

For subject to review by the Board members and legal counsel. The final review is June 21, 2019. The plan needs to be turned in no later than July 1st.

- E. Stanley - The conflict of interest policy will be reviewed by RRCA attorney.

- III. Adjournment— A motion was made by Stanley Celestine 2nd by Pat Ours to adjourn the meeting.

Next Board Meeting is July 11,2019