



# Red River Charter Academy, Inc.

1869 Saint Jean Street  
Mansura, LA 71350

redrivercharter@gmail.com  
Phone: 318-359-7051

## 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

## Special Board Meeting

Date: August 8, 2019

### MINUTES:

- I. Opening
  - A. Meeting called to order by Brad at 6:05pm, at the Mansura Town Hall
  - B. Roll call with the following board members present: Brad Augustine, Jessica Couvillion. Kenneth Bordelon, Stanley Celestine, Aimee Dupuy, Lexie Walker, Wendy McCann, and Pat Ours. School Leader present: Stephanie Moreau and Leigh Fryery. Absent: Alissa Piazza
  - C. Prayer by Kenneth Bordelon
  - D. Pledge of Allegiance recited by all
  - E. Motion to approve agenda by Jessica, second by Kenneth. Motion carried unanimously.
  - F. Motion to approve the minutes of July 23, 2019 meeting by Aimee, second by Wendy. Motion carried unanimously.
- II. Chairman's remarks – Brad expressed his excitement for the upcoming opening being a reality. Campus looks great!
- III. Public comment opened for the 2019-2020 budget. No comments made from public. Jessica made a motion to accept the 2019-2020 budget as presented, seconded by Stanley. Motion carried unanimously.
- IV. Aimee made a motion to hire Waste Connections (dumpster) 8yd for \$170/month with 1 x a week disposal (One-time delivery fee of \$80), second by Wendy. Motion carried unanimously.
- V. Pat made a motion to approve the student handbook as presented, with the edit suggested by Stanley "edit to smart watches". Second by Wendy. Motion carried unanimously.
- VI. Aimee made a motion to engage in contract with Board On-Track, second by Jessica. Vote was tied 5-5 and tabled until the next meeting, with the understanding that everyone will go to the link and observe the pros and cons before next meeting. Ayes: Jessica, Brad, Stanley, and Aimee. Nays: Kenneth, Lexie, Pat and Wendy.
- VII. School day schedule review by Stephanie. She will forward a copy to the entire board to see.
- VIII. School calendar review was addressed by Jessica. Unable to move easter break up, due to testing. calendar will stay as adopted for 2019-2020.
- IX. Stanley submitted an edited Social Media Policy. This will be sent to Attorney for review in comparison to the existing policy on hand, and will be brought back to the board at a later date.
- X. Aimee discussed multiple bus route concerns. Stephanie will be in touch with Hamilton in the morning, and take care of all issues.
- XI. Fiscal Policies were reviewed by Stacey with Fourth Sector.
  - A. Jessica made a motion to start the process of applying for a credit card, second by Wendy. Motion carried unanimously.

- B. Motion made by Pat: To open a Petty Cash fund with \$1,000.00 for Open House Event, deposit everything except \$500 the day after the event, and eventually decrease to only \$100 petty cash on hand by October 1, moving forward. Second by Jessica. Motion carried unanimously.
- XII. Grand Opening Ceremony presented by Pat. Everything is in place, invites have been sent out.
- XIII. Motion made by Aimee at 20:00 to enter Executive Session, for the Purpose of Discussing Personnel; second by Jessica. Motion carried unanimously.
- XIV. Motion made by Jessica to enter regular session at 20:40; second by Stanley. Motion carried unanimously.
- XV. Pat made a motion to adjourn the meeting, second by Stanley. Motion carried unanimously—Next meeting – August 22<sup>nd</sup> @ 6pm