



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

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 Leigh Cole Fryery at 318-409-4015 or by email lfryery@redrivercharter.org describing the assistance that is necessary.

Board Members Present- Ken Bordelon, Aimee Dupuy, Jessica Couvillion, Pat Ours, Brad Augustine, Wendy McCann

Board Members Absent- Stanley Celestine, Alissa Tassin

Guests- Patty McMurray (RRCA Attorney)

Approval of the Agenda- motion to approve by Aimee Dupuy second by Jessica Couvillion; unanimously approved.

AGENDA:

- I. Opening Prayer
Pledge of Allegiance
Roll Call
Approval of Agenda
- II. Committee Reports:
 - A. Executive-Jessica Couvillion, chair- motion to approve report by Jessica Couvillion, second Aimee Dupuy; unanimously approved.

- B. Academics-Stanley Celestine, chair- motion to approve report with the additional approval of CBT plan by Pat Ours, second Ken Bordelon; unanimously approved.
 - C. Development-Pat Ours, chair- motion to approve report by Pat Ours and second by Aimee Dupuy. Add item to discuss the formation of sub committee for facility additions/improvements for next school year to next committee meeting for Development.- unanimously approved.
 - D. Finance-Ken Bordelon, chair- Motion to approve report by Ken Bordelon, second Jessica Couvillion; unanimously approved.
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- III. Dashboard Report- Stephanie Moreau, Ex. Dir.- (Absent)- report in board packet
 - IV. 4th Sector Solutions- report by 4th sector representative will resume after the holidays.
 - V. Board on Track (Dashboard)-funds for purchase- tasked to the Finance Committee- moved to the next board meeting.
 - VI. Logo Usage and Sale of Goods Policy-Motion to approve Jessica Couvillion, second Aimee Dupuy; unanimously approved.
 - VII. Communications Policy (School Leadership to Board Timelines)-Motion to approve Jessica Couvillion, second Aimee Dupuy; unanimously approved.
 - VIII. Non-Parent Volunteer Policy-Motion to approve Jessica Couvillion, second Aimee Dupuy; unanimously approved.
 - IX. Open Enrollment Date- vote on start date (January 6th)-motion to approve by Pat Ours and second by Aimee Dupuy; unanimously approved.
 - X. Recruitment Plan & Flowchart as minimum start of action-motion to approve report Pat Ours and second by Aimee Dupuy; unanimously approved.

Executive Session

5:45pm

Executive Session- motion to enter executive session by Jessica Couvillion, second by Aimee Dupuy. 5 yes votes (Ken Bordelon, Jessica Couvillion, Brad Augustine, Wendy McCann, Aimee Dupuy) and 1 no vote (Pat Ours).

Executive Session - Investigative proceedings regarding allegations of misconduct.

Executive Session - Personnel review of Stephanie Moreau.

7:15 pm

Motion to exit Executive Session by Aimee Dupuy, second Wendy McCann.

- XI. Personnel evaluation of Stephanie Moreau- Motion to accept the resignation of Stephanie Moreau on December 31, 2019 by Jessica Couvillion, second by Aimee Dupuy; unanimously approved.
- XII. Active Interim- motion to approve Leigh Cole Fryery as active interim of RRCA starting December 19, 2019 by Jessica Couvillion, second Ken Bordelon; unanimously approved.

Adjournment- motion to adjourn by Jessica Couvillion, second by Aimee Dupuy; unanimously approved.

Merry Christmas!

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