



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: November 21, 2019

Time: 6:00 pm

Chairperson: Brad Augustine

AGENDA:

- I. Opening Prayer
Pledge of Allegiance
Roll Call

Members Absent-

Members Present-

Approval of Board Meeting Agenda-

Approval of 10-24-19 Board Meeting Minutes-

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

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

IV. Food Service Report

V. Staff Stipend Rubric

VI. Bus Driver Handbook

VII. 2020 Recruiting and Open Enrollment

VIII. 2020 Building Update

IX. Retreat Recap- (Duties of Executive Director)

X. Parent Survey

Adjournment—Next meeting: December 19, 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."