

## **Red River Charter Academy, Inc.**

**1869 Saint Jean Street** Mansura, LA 71350

## info@redrivercharter.org Phone: 318-409-4015

Board Members	Executive Committee Meeting	
Brad Augustine Chairman	Location: RRCA cafeteria Date: September 19, 2019 Time: 5:00 pm	
Jessica Couvillion Vice Chairman		
Kenneth Bordelon Treasurer	AGENDA: I.	Review/update of committee job description/duties
Alissa Tassin Secretary	II.	Policy and contract reviews/updates
Stanley Celestine Student Advocate		A. Board member recruitment
		B. Social media
Aimee Dupuy Public Relations		C. Student athletes
Wendy McCann Parent Advocate		D. Volunteers
		E. Logo usage
Pat Ours Educational Consultant		F. Facility usage by non-RRCA organizations
		G. Sale of items not benefitting RRCA
		H. Faculty and staff stipend distribution
School Leadership		I. Transline contract review
Stephanie Moreau Executive Director	III.	Adjournment—Next committee meeting – October 17, 2019 @ 5:00 pm
Leigh Fryery Director of Curriculum		

"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."