



Red River Charter Academy, Inc.

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Board Members

Brad Augustine
Chairman

Jessica Couvillion
Vice Chairman

Kenneth Bordelon
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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 Minutes

Date: July 23, 2019

MINUTES:

- I. Opening
 - A. Call to order by Brad Augustine
 - B. Roll call by Jessica Couvillion—Present: Brad Augustine, Jessica Couvillion, Kenneth Bordelon, Stanley Celestine, Aimee Dupuy, Wendy McCann; Absent: Alissa Tassin, Lexie Walker, Pat Ours
 - C. Prayer by Ken Bordelon
 - D. Pledge of Allegiance by all
 - E. Welcome to visitors by Brad Augustine: recognition of Stacie Landry with 4th Sector
 - F. Approval of the Agenda—Motion to approve by Jessica Couvillion, Second by Aimee Dupuy: passed unanimously
- II. Chairman's remarks by Brad Augustine—brief update of progress on pre-opening items
- III. Contracts
 - A. Pest Control—review of bids showed Pest Max to be lowest cost. Motion to approve Pest Max with additional ant treatment service by Jessica Couvillion, second by Aimee Dupuy: passed unanimously
 - B. Nurse Proposal—one bid received by National Nurses of America. Motion to accept proposal for LPN and RN services as needed by Aimee Dupuy, second by Kenneth Bordelon: passed unanimously
 - C. Phone Service—review of bids showed Conterra to be lowest cost. Motion by Jessica Couvillion to accept Conterra proposal, second by Stanley Celestine: passed unanimously
- IV. Discussion of the 2019-2020 Budget—presentation by Stacie Landry with 4th Sector Solutions. Public review and comment period is open until August 8th. Meeting on final budget approval on August 8th.
- V. Approval of the Faculty Handbook—Motion by Aimee Dupuy to accept the handbook with edits provided by attorney Patty McMurray, second by Wendy McCann: passed unanimously
- VI. School Policy Questions—discussion with Stacie Landry with 4th Sector regarding fiscal policies. Stacie will pursue options for a school credit card.
- VII. Adjournment—Motion by Aimee Dupuy, second by Wendy McCann: passed unanimously. Next meeting – August 8th @ 6pm