



# 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

**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 4<sup>th</sup> 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 4<sup>th</sup> Sector Solutions. Public review and comment period is open until August 8<sup>th</sup>. Meeting on final budget approval on August 8<sup>th</sup>.
- 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 4<sup>th</sup> 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 8<sup>th</sup> @ 6pm