



# 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

## Executive Committee Meeting

Location: RRCA cafeteria

Date: December 12, 2019

Time: 5:00 pm

Chairperson: Jessica Couvillion

### AGENDA:

- I. Board on Track
  - A. Logo Usage and Sale of Goods
  - B. Student Athlete Policy
  - C. Facility Usage and Rental
- II. Staff Stipend Rubric (Stephanie)
- III. Communications policy- Formulate a policy to address communications and to set time delays for response from school leadership to board members (and vice versa); and to set forth, with specificity, that all communications are timely, responsive, protected, and whatever else the rest of this board thinks they need to be to maintain a reasonable flow of information.
- IV. Executive Director Evaluation
- V. Non-parent volunteer policy—revise per LAPCS recommendation
- VI. Adjournment-

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