



# Red River Charter Academy, Inc.

1869 Saint Jean Street  
Mansura, LA 71350

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Phone: 318-409-4015

## 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 Minutes: 10-24-19

Location: RRCA cafeteria

Date: October 24, 2019

Time: 6:00 pm

Chairperson: Brad Augustine

### AGENDA:

- I. Opening Prayer  
Pledge of Allegiance  
Roll Call

Members Absent-Ken Bordelon, Aimee Dupuy

Members Present-Brad Augustine, Jessica Couvillion, Stanley Celestine, Alissa Tassin, Wendy McCann, Pat Ours

Guests Present- Stacie Landry (4<sup>th</sup> Sector)

•Approval of September 2019 Agenda- motion by Pat Ours, second by Jessica Couvillion, motion carried unanimously.

•Approval of Last September 2019 Minutes- motion by Jessica Couvillion, second by Pat Ours, motion carried unanimously.

- II. Committee Reports:
  - A. Finance-Ken Bordelon, chair- Motion to Accept Finance Reports, moved by Pat Ours and Second by Jessica Couvillion, motion carried unanimously.
- III. Dashboard Report- Stephanie Moreau, Ex. Dir.
- IV. ACT 240:  
Adopt and publish on website a policy for the assessment, collection, and use of school fees. – Motion to accept ACT 240, moved by Jessica Couvillion and Second by Stanley Celestine, motion carried unanimously.
- V. Volunteer policies- Motion to approve parent volunteer policy as it and non-parent volunteer policy to having Finger Prints 10 days from receipt of application, moved by Jessica Couvillion and second by Pat Ours, motion carried unanimously.

*"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."*

- VI. Other LDOE Item (Bylaws)- Motion to amend bylaws from 3-7 members to 7-11 Board Members. Moved by Jessica Couvillion, Second by Stanley Celestine, motion carried unanimously.
- VII. Ross Bus Company Lease and Insurance- Motion to approve to Lease with Ross Bus Company, moved by Pat Ours, second by Wendy McCann, motion carried unanimously.
- VIII. Adoption of policy for board agendas and minutes-motion to approve board meeting agenda and minutes policy, moved by Stanley Celestine, second by Wendy McCann, motion carried unanimously.
- IX. Amended budget for the purpose of hiring board secretary.- Motion to find budget monies to hire board secretary, motion by Alissa Tassin, second by Wendy McCann, motion carried unanimously.
- X. Approval of October 2019 Agenda as amended- motion by Pat Ours, second by Jessica Couvillion, motion carried unanimously.
- XI. November & December Board Meeting Dates:

Committees: November 14 & December 12    Regular board: November 21 & December 19

Motion to Adjourn Board Meeting by Jessica Couvillion, Second by Alissa Tassin, motion carried unanimously.

**Adjournment—Next meeting: November 21, 2019 (5:00pm)**