



Redesign Schools Louisiana

Minutes

Regular Board Meeting

Date and Time

Saturday December 17, 2022 at 10:00 AM

Location

Dalton Elementary School

Directors Present

J. Chatelain, M. Mullen, P. Baldwin

Directors Absent

G. Pope

Guests Present

A. Beck, A. Eason, C. Lucas, Donald Hunter, Kevin George, Megen McNamara, Meta Johnson, Shelia Banks

I. Opening Items**A. Call the Meeting to Order**

M. Mullen called a meeting of the board of directors of Redesign Schools Louisiana to order on Saturday Dec 17, 2022 at 10:07 AM.

B. Record Attendance and Guests**C. Motion to approve the minutes from the September 24, 2022 RSL Regular Board Meeting**

M. Mullen made a motion to approve the minutes from RSL Regular Board Meeting on 09-24-22.

P. Baldwin seconded the motion.

The board **VOTED** to approve the motion.

II. Items scheduled for receipt/information

A. Strongest Link Recognition Awards

Dr. McNamara presented this award.

B. RSL 2021- 2022 Draft Audit Presentation

Bruno and Tervalon presented draft audit.

C. Special Education Advisory Committee Report

Meta Johnson presented on this topic.

D. Superintendent's Report

Dr. McNamara presented the Superintendent's Report.

E. RSL in Good News

Candace Lucas presented on this item.

III. Items scheduled for action

A. Motion to Accept the Resignation of Board Member, Jade Miller

M. Mullen made a motion to accept.

P. Baldwin seconded the motion.

The board **VOTED** to approve the motion.

B. Motion to Accept the Resignation of Board Member, Robert Orso

J. Chatelain made a motion to accept.

P. Baldwin seconded the motion.

The board **VOTED** to approve the motion.

C. Motion to Approve New Board Member Donald Hunter

J. Chatelain made a motion to accept.

P. Baldwin seconded the motion.

The board **VOTED** to approve the motion.

D. Motion to Approve New Board Member Sheila Banks

P. Baldwin made a motion to accept.

J. Chatelain seconded the motion.

The board **VOTED** to approve the motion.

E. Motion to Approve Special Education Recording Policy

Approved pending edits.

J. Chatelain made a motion to approve.

P. Baldwin seconded the motion.

The board **VOTED** to approve the motion.

F. Motion to Approve Unaudited Financials through October 31, 2022

J. Chatelain made a motion to approve.

M. Mullen seconded the motion.
The board **VOTED** to approve the motion.

IV. Closing Items

A. Next Regular Board Meeting: Date and Location: Sat., January 21, 2023 at 10:00am - 11:00am at Dalton Elementary

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:25 AM.

Respectfully Submitted,
C. Lucas