



# Redesign Schools Louisiana

## Minutes

### Regular Board Meeting

---

#### **Date and Time**

Saturday January 21, 2023 at 10:00 AM

#### **Location**

Dalton Elementary School  
3605 Ontario St, Baton Rouge, LA 70805

---

#### **Directors Present**

G. Pope, J. Chatelain, K. George, P. Baldwin, S. Banks

#### **Directors Absent**

D. Hunter, M. Mullen

#### **Guests Present**

A. Beck, A. Eason, C. Lucas, Georgia Gross, M. McNamara, Meta Johnson, Nicole Jones

---

### **I. Opening Items**

#### **A. Call the Meeting to Order**

G. Pope called a meeting of the board of directors of Redesign Schools Louisiana to order on Saturday Jan 21, 2023 at 10:08 AM.

#### **B. Record Attendance and Guests**

#### **C. Motion to approve the minutes from the December 17, 2022 RSL Regular Board Meeting**

K. George made a motion to approve the minutes from Regular Board Meeting on 12-17-22.

P. Baldwin seconded the motion.

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

## **II. Items scheduled for receipt/information**

### **A. Superintendent's Report**

Dr. McNamara presented Superintendent's report.

### **B. Principal's Report**

Georgia Gross and Nicole Jones presented the Principals' report.

### **C. Financial Committee Report**

Justin Chatelain presented Finance Committee Report.

## **III. Items scheduled for action**

### **A. Motion to Approve Unaudited Financials through November 31, 2022**

J. Chatelain made a motion to Approve.

P. Baldwin seconded the motion.

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

## **IV. Closing Items**

### **A. Next Finance Committee Meeting: Date and Location: Weds., March 8, 2023 at 12:00pm - 1:00pm at Dalton Elementary**

### **B. Next Regular Board Meeting: Date and Location: Sat., March 18, 2023 at 10:00am - 11:00am at Dalton Elementary**

### **C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:24 AM.

Respectfully Submitted,  
C. Lucas