



Red River Charter Academy

Board Meeting

Date and Time

Thursday September 24, 2020 at 5:00 PM CDT

Location

RRCA Cafeteria

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of Red River Charter Academy, please contact Leigh Fryery at 318-409-4015 or by email at lfryery@redrivercharter.org describing the assistance that is necessary.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order			
B. Pledge of allegiance and prayer		Ken Bordelon	1 m
C. Record Attendance		Jessica Couvillion	1 m
D. Welcome guests		Ken Bordelon	1 m
E. Approve agenda		Ken Bordelon	1 m
F. Approve Minutes (previous regular meeting)	Approve Minutes	Ken Bordelon	1 m
Approve minutes for Board Meeting on August 13, 2020			
G. Approve Minutes (special meeting 09-03-20)	Approve Minutes	Ken Bordelon	1 m
Approve minutes for Special Board Meeting on September 3, 2020			
II. Executive			5:06 PM
A. Adopt Executive Committee report	Approve Minutes	Jessica Couvillion	5 m
Approve minutes for Executive Committee Meeting on September 3, 2020			
III. Finance			5:11 PM
A. Adopt Finance Committee report	Approve Minutes	Aimee Dupuy	5 m
Approve minutes for Finance Committee Meeting on September 3, 2020			
B. Review of Financials and Budget Forecast	Discuss	Aimee Dupuy	15 m
C. Approve PO's presented	Vote	Leigh Fryery	5 m

IV. Academic Excellence			5:36 PM
A. Adopt Academic Committee report	Approve Minutes	Stanley Celestine	5 m
Approve minutes for Academic Excellence Committee Meeting on September 3, 2020			
V. Development			5:41 PM
A. Adopt Development Committee report	Approve Minutes	Pat Ours	5 m
Approve minutes for Development Committee Meeting on September 3, 2020			
VI. CEO Support And Eval			5:46 PM
A. Set date for Executive Director mid-year evaluation	Discuss	Ken Bordelon	5 m
VII. Other Business			5:51 PM
A. Faculty/Staff handbook amendment: Faculty/Staff sign in/out To include purchase of employee time clock	Discuss	Jessica Couvillion	5 m
B. Establishment of Clubs and Classrooms bank account Per the request of Ducote & Co, establish a separate bank account dedicated to club and classroom funds.	Vote	Aimee Dupuy	2 m
C. Adoption of Clubs and Classrooms accounting policy	Vote	Aimee Dupuy	5 m
D. Memorandum of Understanding with Town of Mansura Pending policy proposal from Ms. Pat	Discuss	Pat Ours	5 m
VIII. Closing Items			6:08 PM
A. Adjourn Meeting	Vote		

Committee meetings: January--October 3rd Thursday monthly, November--December 2nd Thursday monthly. First meeting beginning promptly at 5 pm in the cafeteria, other meetings beginning at the conclusion of the preceding meeting.

Board meetings: January--October 4th Thursday monthly, November--December 3rd Thursday monthly, beginning promptly at 5 pm in the cafeteria.