



Red River Charter Academy

Board Meeting

Date and Time

Thursday November 18, 2021 at 4:30 PM CST

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order		Alissa Tassin	1 m
B. Prayer and Pledge of Allegiance		Gary Ford	2 m
C. Record Attendance		Caroline Jory	1 m
D. Approve the Agenda		Alissa Tassin	1 m
E. Approve minutes	Approve Minutes	Alissa Tassin	5 m
Approve minutes for Regular Board Meeting on October 28, 2021			
II. Executive			4:40 PM
A. Revise Accounting Policy-Thresholds and Policy	Vote	Alissa Tassin	5 m
Review Threshold Limit (attached)			
Review Policy for Approval (attached)			
B. Review and Discussion of asset and inventory policy/system	Discuss	Jessica Couvillion	5 m
C. ED informal evaluations to be completed in BOT due by meeting time	Discuss	Jessica Couvillion	5 m

D. Policies for Adoption	Purpose Vote	Presenter Charles Jones	Time 5 m
1. Grading Policy for Virtual Students- 2. Student policy for "felony" charges or convictions. 3. Signature only needed by President for Acadian Lock and Key (was remote last meeting)			
E. Bamboo HR Proposal	Vote	Charles Jones	5 m
1. Bamboo HR Proposal			
III. Finance			5:05 PM
A. Monthly Financials	Discuss	Aimee Dupuy	5 m
B. Approval of PO's	Vote	Aimee Dupuy	7 m
1. PO-21-147 Tunk's Cypress Inn-Christmas Social 12-16-21 2. PO 21-148 for Glynn's AC for gym work 10/11-10/14 3. PO 21-150 for Computers 911 for webfilter security quote 4. PO 21-151 Ancient Landmark Fence Co-QUOTE 5. PO 21-152 Ducote and Co (additional \$3500 charge for additional work-see attached)			
C. Director's Financial Dashboard	FYI	Charles Jones	5 m
IV. Academic Excellence			
V. Development			5:22 PM
A. Director's Report	FYI	Aimee Dupuy	5 m
Master Plan/Drafting			
B. Campus Visitation Policy	Discuss	Pat Ours	5 m
VI. Closing Items			5:32 PM
A. Adjourn Meeting	Vote	Alissa Tassin	1 m

Committee meetings: 3rd Thursday January--October, 2nd Thursday November--December; first meeting beginning promptly at 5 pm in the cafeteria, other meetings beginning at the conclusion of the preceding meeting.
 Board meetings: 4th Thursday January--October, 3rd Thursday November--December; beginning promptly at 6 pm in the cafeteria.