



Red River Charter Academy

Regular Board Meeting

Published on August 23, 2023 at 9:58 AM CDT

Date and Time

Thursday August 24, 2023 at 5:30 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 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			5:30 PM
A. Call the Meeting to Order		Stanley Celestine	
B. Prayer		Bill Ours	1 m
C. Pledge of Allegiance		John Stassi	1 m
D. Record Attendance		Deanna Bonnette	1 m
E. Approve Agenda	Vote	Stanley Celestine	

	Purpose	Presenter	Time
F. Approve Minutes	Approve Minutes	Stanley Celestine	1 m
Approve minutes for Special Board Meeting on July 20, 2023			
Approve minutes for Special Board Meeting on July 20, 2023			
II. Executive Director's Report			5:34 PM
A. Review of Executive Director's Dashboard	FYI	Charles Jones	5 m
B. Review of LEAP 2025 Data	FYI	Charles Jones	10 m
C. Teacher Recognition for Performance on Leap 2025 for SY23-24	FYI	Charles Jones	5 m
<ul style="list-style-type: none"> • DeEtte Loyd- Algebra I • Anisley Leonards- 8th Grade Social Studies • Heavin Chesne- ELA I/II and SPS • Jasmine Williams- 7th/8th Grade Science • Gail Harvey- 6th/8th Grade Math • Nicole Morman- 6th, 7th, & 8th Grade ELA, and SPS 			
III. New Business			5:54 PM
A. Engagement Summary Provided by Dr. Keicia S. Hawkins	FYI	Dr. Keicia S. Hawkins	
B. Proximity Learning Bundle Offer for SY23-24		Ted Washington	
C. Review of Carolyn's Bookkeeping Services for FY 23-24		Jeremy Bordelon	
D. Recommendation to Approve the Renewal Agreement for Nursing Services with National Nurses of America	Vote	Charles Jones	
E. Recommendation to Approve the Renewal Agreement for Special Education Services with RBW Consulting	Vote	Charles Jones	5 m
F. Recommendation to Renew the Line of Credit with Simmesport State Bank	Vote	Charles Jones	5 m
G. Approval of Purchase Orders	Vote	Charles Jones	5 m

Purpose

Presenter

Time

- PO#: 23-26 in the amount of \$32,000.00 for light fixtures repairs and converting to LED to BUI Electric, funded by General Fund
- PO#: 23-27 in the amount of \$31,619.00 for replacement and installation of 5-ton wall packs to Glynn's AC Service and Electrical, funded by General Fund
- PO# 23-28 in the amount of \$2,506 for intramural sporting equipment, funded by General Fund

IV. Closing Items

6:09 PM

A. Adjourn Meeting

Vote

Stanley Celestine

1 m

Committee meetings: To be announced

Board meetings: 3rd Thursday of the month, beginning promptly at 5:30 PM in the RRCA Cafeteria