



Red River Charter Academy

Regular Board Meeting

Published on September 27, 2023 at 11:05 AM CDT

Amended on September 27, 2023 at 11:10 AM CDT

Date and Time

Thursday September 28, 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@redrivercharter.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	1 m
B. Prayer		Gary Ford	2 m
C. Pledge of Allegiance		Danielle Blanchard	1 m
D. Record Attendance		Deanna Bonnette	1 m
E. Approve Agenda	Vote	Stanley Celestine	2 m

	Purpose	Presenter	Time
F. Approve Minutes from Special Board Meeting on 7/20/23 and Special Board Meeting on 9/21/23	Approve Minutes	Stanley Celestine	1 m
Approve Minutes from Special Board Meeting on 7/20/23 and Special Board Meeting on 9/21/23			
G. Presentation by Ms. Tammy Morgan from the LDOE's Office of School Choice		Tammy Morgan	15 m
II. Executive Director's Report			5:53 PM
A. Update on Sponsorships/Grants Submitted	FYI	Charles Jones	5 m
III. New Business			5:58 PM
A. Recommendation to Approve the Renewal Agreement for Nursing Services with National Nurses of America	Vote	Charles Jones	5 m
B. Recommendation to Approve the Renewal Agreement for SPED Services with RBW Consulting LLC	Vote	Charles Jones	5 m
C. Recommendation to Approve the Contract for Speech and OT Services with Speech Buds, LLC	Vote	Charles Jones	5 m
D. Recommendation to Renew the Line of Credit at Simmesport State Bank	Vote	Charles Jones	5 m
E. Approval of Purchase Orders	Vote	Charles Jones	15 m
IV. Closing Items			6:33 PM
A. Adjourn Meeting	Vote	Stanley Celestine	1 m

Committee meetings: To be announced

Board meetings: 4th Thursday of the month, beginning promptly at 5:30 PM in the RRCA Cafeteria