



Red River Charter Academy

Regular Board Meeting

Published on October 25, 2023 at 3:48 PM CDT

Date and Time

Thursday October 26, 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		Stanley Celestine	1 m
E. Board Officer Elections	Vote	Stanley Celestine	2 m

	Purpose	Presenter	Time
F. Approve Minutes from Regular Board Meeting on 9/28/23	Approve Minutes		1 m
Approve Minutes from Regular Board Meeting on 9/28/23			
II. Executive Director's Report			5:38 PM
A. Staffing Update	FYI	Charles Jones	
B. LDOE Site Visit Summary		Charles Jones	
C. 2023 School Pulse Survey Participation	FYI	Charles Jones	
D. CLTCC Open House and FAFSA Completion Day	FYI	Charles Jones	
E. Application to Employ Minors	FYI	Charles Jones	
F. Update on a Counterfeit Check/Stop Payment Order	FYI	Charles Jones	
III. New Business			5:38 PM
A. Recommendation to Accept a Proposal from TASC as COBRA Plan Administrator	Vote	Charles Jones	
B. Recommendation to Apply for a Line of Credit at Simmesport State Bank	Vote	Charles Jones	5 m
C. Stanley Celestine, Jr.'s Board Service/Term	Discuss	Stanley Celestine	
IV. Executive Session			5:43 PM
A. Executive Session to Discuss a Personnel Matter			
V. Closing Items			5:43 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