



## Red River Charter Academy

### Special Board Meeting

Published on July 18, 2023 at 3:40 PM CDT

Amended on July 19, 2023 at 4:52 PM CDT

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#### Date and Time

Thursday July 20, 2023 at 5:00 PM CDT

#### Location

RRCA Cafeteria

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In accordance with the Americans with Disabilities Act, if you require special assistance at a public meeting of Red River Charter Academy, please contact Charles Jones at (318) 409-4015 or via email at [cjones@redrivercharter.org](mailto:cjones@redrivercharter.org), providing a description of the assistance that you need.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Stanley Celestine	
<b>B.</b> Prayer and Pledge of Allegiance			5 m
<b>C.</b> Record Attendance		Deanna Bonnette	1 m
<b>D.</b> Approve Agenda	Vote	Stanley Celestine	
<b>E.</b> Approve Minutes	Approve Minutes	Stanley Celestine	1 m

	Purpose	Presenter	Time
Approve minutes for Regular Board Meeting on June 22, 2023			
Approve minutes for Regular Board Meeting on June 22, 2023			

## II. Executive Director's Report 5:07 PM

<b>A.</b>	2023-2024 Restricted and Unrestricted IDC Rate Acknowledgement Forms	FYI	Charles Jones	5 m
<b>B.</b>	Review of Admin Task Tracker	FYI	Charles Jones	5 m
<b>C.</b>	Review Job Descriptions for Accounts Payable Specialist, Compliance Officer, and In-School Suspension Facilitator	Discuss	Charles Jones	
<b>D.</b>	Summary of Engagement with Dr. Keicia Hawkins	FYI	Charles Jones	5 m

## III. New Business 5:22 PM

<b>A.</b>	Recommendation to Enter into a Contract with Carolyn's Bookkeeping for Payroll Services	Vote	Stanley Celestine	5 m
<b>B.</b>	Recommendation to Renew the Line of Credit with Simmesport State Bank	Vote	Stanley Celestine	5 m
<b>C.</b>	Approval of Purchase Orders	Vote	Charles Jones	5 m

- PO#: 23-2 in the amount of \$59,428.16 to Proximity Learning
- PO#: 23-3 in the amount of \$2,625.00 for painting of classroom 11 walls to Black Panther Remodeling, LLC
- PO#: 23-4 in the amount of \$3,500.00 for painting of classroom 12 walls to Black Panther Remodeling, LLC
- PO#: 23-5 in the amount of \$3,500.00 for painting of classroom 13 walls to Black Panther Remodeling, LLC
- PO#: 23-6 in the amount of \$3,500.00 for painting of classroom 14 walls to Black Panther Remodeling, LLC
- PO#: 23-7 in the amount of \$14,500.00 for replacing of classroom flooring to Steven Ducote
- PO#: 23-8 in the amount of \$25,730 for vinyl flooring to Rabalais Floor Covering

## IV. Executive Session

	Purpose	Presenter	Time
Executive Session to Discuss a Personnel Matter with the Executive Director			

**V. Closing Items**

<b>A.</b> Adjourn Meeting	Vote
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Committee meetings: To be announced

Board meetings: 3rd Thursday January--October, 3rd Thursday November--December; beginning promptly at 4:30 pm in the RRCA Cafeteria.