



## Red River Charter Academy

### Special Board Meeting

Published on September 21, 2023 at 10:36 AM CDT

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#### Date and Time

Thursday September 21, 2023 at 5:30 PM CDT

#### Location

RRCA Cafeteria

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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](mailto:cjones@redrivercharter.org) describing the assistance that is necessary.

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#### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Opening Items</b>		<b>5:30 PM</b>
<b>A.</b>	Call the Meeting to Order	Stanley Celestine	1 m
<b>B.</b>	Prayer	Gary Ford	2 m
<b>C.</b>	Pledge of Allegiance	Danielle Blanchard	1 m
<b>D.</b>	Record Attendance	Stanley Celestine	1 m
<b>E.</b>	Approve Agenda for 9/21/23 special board meeting.	Vote Stanley Celestine	2 m

	Purpose	Presenter	Time
<b>F.</b> Approve Minutes for board meeting on 7/20/23 & 8/24/23	Approve Minutes	Stanley Celestine	1 m
Approve minutes for Special Board Meeting on July 20, 2023			
<b>II. Executive Session-Investigation into work-related issues and safety concerns of students.</b>			<b>5:38 PM</b>
<b>A.</b> Baker Donelson update and recommendations to RRCA board.	FYI	Charles Jones	30 m
Beth Liner and Melissa Grand will provide update into ongoing investigation at RRCA.			
<b>III. New Business</b>			<b>6:08 PM</b>
<b>A.</b> Recommendation to approval the renewal agreement for nursing services with National Nurses of America.	Vote	Charles Jones	5 m
<b>B.</b> Recommendation to approve the renewal agreement for SPED services with RBW Consulting LLC.	Vote	Charles Jones	5 m
<b>C.</b> Simmesport State Bank Line of Credit	Vote	Charles Jones	5 m
<b>D.</b> Approval of Purchase Order.	Vote	Charles Jones	15 m
<b>IV. Closing Items</b>			<b>6:38 PM</b>
<b>A.</b> 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