



Red River Charter Academy

Board Meeting

Published on December 20, 2023 at 8:05 PM CST

Date and Time

Thursday December 28, 2023 at 5:30 PM CST

Location

Red River Charter Academy
Cafeteria
1869 St. Jean Street
Mansura, LA 71350

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order		John Stassi	1 m
B. Prayer		Gary Ford	2 m
C. Pledge of Allegiance		Danielle Blanchard	1 m
D. Record Attendance		John Stassi	1 m

	Purpose	Presenter	Time
E. Approve Minutes from Regular Board Meeting on 11/28/23 Approve Minutes from Regular Board Meeting on 11/28/23	Approve Minutes	John Stassi	2 m
F. Charter Options for RRCA Board discussion on possible charter options involving the Avoyelles Parish School Board and one of the national charter school chains as it relates to keeping RRCA open for the future.	Discuss	Charles Jones	10 m
II. Executive Director's Report			5:47 PM
A. School Performance Scores Discussion to cover: <ol style="list-style-type: none"> 1. middle school SPS. 2. high school SPS. 	Discuss	Charles Jones	15 m
B. Leap 2025 results-1st semester 23-24SY Discuss most recent Leap 2025 test results.	Discuss	Charles Jones	10 m
C. ACT results for November 2023 Discuss recent ACT results.	Discuss	Charles Jones	10 m
D. Retention & Attendance Incentive for 23-24 Closeout Board to discuss retention and attendance incentives for the closeout of the 23-24SY.	Vote	Charles Jones	10 m
E. October & November 2023 Financials Ed-Ops October and November 2023 financials summaries.	Discuss	Charles Jones	3 m
F. Purchase Orders <ol style="list-style-type: none"> 1. PO# 23-53 to Savvas Learning for 9th, 10th, and 11th grade curriculum. 2. PO# 23-57 for staff pay raises budgeted in the MFP formula for 23-24SY. 	Vote	Charles Jones	10 m
G. Cooperative Endeavor Agreement with CLTCC Board discussion on dual enrollment opportunities for RRCA students in CTE pathways offered at the Ward H. Nash campus in Cottonport, LA. Board to vote on entering into an agreement with CLTCC.	Vote	Charles Jones	10 m

	Purpose	Presenter	Time
III. Closing Items			6:55 PM
A. Adjourn Meeting	Vote	John Stassi	1 m

Committee meetings: To be announced

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