



Red River Charter Academy

Special Board Meeting

Published on January 30, 2024 at 4:23 PM CST
Amended on January 31, 2024 at 4:02 PM CST

Date and Time

Thursday February 1, 2024 at 5:30 PM CST

Location

Cafeteria

Red River Charter Academy
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

	Purpose	Presenter	Time
D. Record Attendance		John Stassi	1 m
E. Approve Minutes from Regular Board Meeting on 12/28/2023 and 1/12/2024	Approve Minutes	John Stassi	2 m
Approve Minutes from Regular Board Meeting on 12/28/23 and 1/12/24			
F. Enrollment Agreement with Brown & Brown		Charles Jones	2 m
C. Jones to provide update on new procedure implemented by Brown & Brown that every customer must have a signed enrollment agreement. The purpose of the agreement is to give Brown & Brown permission to accept and process enrollment, cancellations, and change forms for their clients.			
G. Kolder, Slaven, & Company	Discuss	Charles Jones	10 m
Mr. Douglas Burke from Kolder, Slaven, & Company will provide a summary on the results of the 2022-2023 financial audit for RRCA.			
II. Executive Director's Report			5:49 PM
A. Education Explosion Revamp Plan to move SPS Scores at RRCA	Discuss	Charles Jones	15 m
Board update on revamp plan initiated by Education Explosion.			
B. Required Stipulations Update Per Education Explosion Agreement	Discuss	Charles Jones	10 m
1. Client must purchase a virtual instructional course platform for high school(Proximity Learning) 2. Client must purchase an assessment and intervention program for all grade levels for Math and ELA(i-Ready) 3. Client must allocate additional funds for after-school tutoring 4-days a week for at least 60% of school population. 4. Client must purchase recommended materials in Math and ELA for after-school tutoring. 5. Client must allocate additional school funds to hire 2-3 additional paraprofessionals.			
C. Diagnostic Testing through Leap 360	FYI	Charles Jones	5 m
1. Math; Wednesday 1/31/24 2. ELA; Thursday 2/1/24 3. Science; Friday 2/2/24			
D. Category 1 and 2 Funding Summary for 24-25	FYI	Charles Jones	3 m

	Purpose	Presenter	Time
RRCA is set for category 1(internet and WAN) and category 2(MIBS and equipment) for the 24-25SY.			
E.	FY 24 Audit & Statewide Agreed Upon Procedures Engagement Letters	FYI Charles Jones	3 m
Both letters have been signed and returned to Kolder, Slaven, & Company.			
F.	Purchase Orders	Vote Charles Jones	10 m
1. PO# 23-63 1st installment to Education Explosion. Agreement received board approval on 1/12/24. 2. PO# 23-64 to Proximity Learning for 9th, 10th, 11th, and 12th grade virtual instruction. 3. PO# 23-65(Mastery Education) and 23-66(American Book Company) are for Leap 2025 practice for all grade levels.			
G.	Information to Stakeholders.	Vote Charles Jones	10 m
Board to discuss meeting to be held with current stakeholders as to the current plans for RRCA for the 2024-2025SY. Meeting to be held on 2/6/24 in the gym at 530p.			
H.	Youth Challenge Program	Vote Charles Jones	10 m
Board discussion on using YCP as a solution for RRCA's truancy problem as opposed to reporting parent's to the District Attorney's Office.			
I.	Facilities Usage and Rental Agreement		5 m
Two entities have contacted RRCA about facilities usage for local basketball teams in the area.			
1. Mayor Pickett on behalf of _____. 2. Coach Shontera Williams for three AAU teams in different age groups for summer play._____.			
Fee charge will be \$300 per week. Teams will be limited to 3 practices a week. Must provide RRCA with a practice schedule for period they are requesting use of the gym.			
III.	Closing Items		7:00 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