



## Red River Charter Academy

### February Regular Board Meeting

Published on February 21, 2024 at 6:07 AM CST

Amended on February 21, 2024 at 2:31 PM CST

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#### Date and Time

Thursday February 22, 2024 at 5:30 PM CST

#### 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	John Stassi	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	John Stassi	1 m
<b>E.</b>	Approve Minutes from Special Board Meeting on 2/1/24	Approve Minutes John Stassi	1 m

	Purpose	Presenter	Time
	Approve Minutes from Regular Board Meeting on 2/1/24.		
<b>F.</b>	SpeechBuds Contract 1/24-5/24	Charles Jones	2 m
	C. Jones signed contract to continue the speech services provided to RRCA students from 1/2024 through 5/2024.		
<b>G.</b>	System for Award Management; Sam Registration	Charles Jones	2 m
	C. Jones completed the one year renewal registration for RRCA for 24-25SY. Allows RRCA do do business with the federal government.		

## **II. Executive Director's Report 5:40 PM**

<b>A.</b>	Professional Development-Site visit at Impact Charter Academy	FYI	Charles Jones	5 m
	Board update on site visit to Impact Charter Academy on 2/19/24.			
<b>B.</b>	Update on Required Stipulations Update Per Education Explosion Agreement	Discuss	Charles Jones	10 m
	<ol style="list-style-type: none"> <li>1. Proximity Learning began providing virtual instruction on 2/20/24. This will continue through 5/24/24.</li> <li>2. i-Ready diagnostic assessments began on 2/20/24. RRCA should be have all diagnostics completed by Friday 2/23/24 with data ready to send to Ed Explosion on week of 2/26/24.</li> <li>3. Rate for after-school tutoring will be \$25.00/hour. Time to be recorded on manual timesheets and sign-in sheets with student signatures must be presented for each day tutored.</li> <li>4. All remediation and intervention materials have arrived and been distributed.</li> <li>5. Once i-ready diagnostics are completed, tutoring schedules will be completed and information will be presented to parents and students.</li> <li>6. Leap 360 results are complete. Data wall are being completed by staff to send to Ed Explosion.</li> <li>7. No additional para-professionals have been hired so far other than to replaced staff that have resigned.</li> </ol>			
<b>C.</b>	Diagnostic Testing through Leap 360 Results	FYI	Charles Jones	10 m
	<ol style="list-style-type: none"> <li>1. See data walls provided from test results on Leap 360.</li> <li>2. RRCA vs State of Louisiana</li> </ol>			

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<b>D.</b> GuideOne Insurance Policy Change  Crime limits will be reduced to \$100,000 for all crime coverages effective 5/5/24. This is in compliance with state law and provisions of our policy has to change. This is an underwriting decision by Brown & Brown.	FYI	Charles Jones	3 m
<b>E.</b> Gator Bites Newsletter  February-March 2024 upcoming dates.	FYI	Charles Jones	2 m
<b>F.</b> Purchase Orders  1. PO# 23-69 Additional class through Proximity Learning. Environmental Science and Physical Science. 2. PO# 23-70 purchase of 24 Chromebooks to distribute to students who do not have a computer at home. Important for students to be able to work on i-ready and IXL at home during the 2nd semester of this year. 3. PO# 23-64 update on adjustment to approved po to cover classes created by the revamp plan.	Vote	Charles Jones	10 m
<b>G.</b> Information to Stakeholders.  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 3/12/24 in the gym at 6p.	Vote	Charles Jones	5 m
<b>H.</b> RRCA School Closure-Transition Kick-Off Meeting  RRCA received invite from Sheynece Tippen of the LDOE Charter Accountability office for a virtual meeting on the week of 2/26/24 to discuss the LDOE school closure process. Tentative date will be determined.	FYI	Charles Jones	10 m
<b>III. Closing Items</b>			<b>6:35 PM</b>
<b>A.</b> 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