



## Red River Charter Academy

### Minutes

#### Regular Board Meeting

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**Date and Time**

Thursday September 28, 2023 at 5:30 PM

**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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**Directors Present**

B. Jackson, B. Ours, D. Blanchard, G. Ford, J. Stassi, S. Celestine

**Directors Absent**

K. Pickett

**Guests Present**

C. Jones, D. Bonnette, G. Sonnier

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**I. Opening Items****A. Call the Meeting to Order**

S. Celestine called a meeting of the board of directors of Red River Charter Academy to order on Thursday Sep 28, 2023 at 5:30 PM.

**B.**

## **Prayer**

### **C. Prayer lead by Rev Gary Ford**

### **D. Pledge of Allegiance**

### **E. Record Attendance**

### **F. Approve Agenda**

### **G. Approve Minutes from Special Board Meeting on 7/20/23 and Special Board Meeting on 9/21/23**

D. Blanchard made a motion to approve the minutes from Special Board Meeting on 07-20-23.

G. Ford seconded the motion.

The board **VOTED** to approve the motion.

### **H. Presentation by Ms. Tammy Morgan from the LDOE's Office of School Choice**

Sped folders were great

she discusses RRCA

Standards for Charter Renewal

RRCA Academic, Organizational and Financial Performance

Extensions/Renewals term lengths

Dec. 12 2023 is when Charter Board will go to BESE for recommendations

### **I. Added to the meeting was Mr. Sonnier giving Mrs. Debbie Hale her certificates for LEAP CONNECT**

## **II. Executive Director's Report**

### **A. Update on Sponsorships/Grants Submitted**

This month they were able to finalize 3 grants, the plan is to purchase chrome books and give to students with straight A's

Loyd and Sonnier started doing gift cards for student of the month

Every Wednesday we do a PBIS store for perfect attendance

Monthly drawing for perfect attendance

These were donations that we requested

## **III. New Business**

### **A. Recommendation to Approve the Renewal Agreement for Nursing Services with National Nurses of America**

G. Ford made a motion to approve the minutes from Regular Board Meeting on 08-24-23.

B. Jackson seconded the motion.

The board **VOTED** to approve the motion.

**B. Recommendation to Approve the Renewal Agreement for SPED Services with RBW Consulting LLC**

**C. Recommendation to Approve the Contract for Speech and OT Services with Speech Buds, LLC**

**D. Recommendation to Renew the Line of Credit at Simmesport State Bank**

**E. Approval of Purchase Orders**

Tuition reimbursements

2023-purchase math and science curriculum

Jasmine states the science curriculum is something they got from proximity, provides all material for the students

2023-2024 teacher pay teacher renewal

Glynns A/c

request for more lights on campus, got a quote from

Glynns A/c quote to replace wall packs on the cafeteria for A/C

inter-medial sports equipment request

duproc a/c electrical walk in freezer replacement

annual renew for BoardOnTrack 2024-2025

certaport online curriculum actual curriculum for entry based credentials

JR/SR BETA hotel stay for the beta convention

S. Celestine made a motion to Rev Ford.

G. Ford seconded the motion.

The board **VOTED** to approve the motion.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:28 PM.

Respectfully Submitted,

S. Celestine

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Committee meetings: To be announced

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