



Red River Charter Academy

Minutes

Special Board Meeting

Date and Time

Thursday September 21, 2023 at 5:30 PM

Location

RRCA Cafeteria

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 describing the assistance that is necessary.

Directors Present**Directors Absent**

None

Guests Present

C. Jones

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

The special board meeting was called to order by Stanley Celestine at 17:32.

B.

Prayer

Prayer was led by Rev. Gary Ford.

C. Pledge of Allegiance

The Pledge of Allegiance was led by Danielle Blanchard.

D. Record Attendance

Board members present were Stanley Celestine, Rev. Gary Ford, Danielle Blanchard, Bill Ours, John Stassi, and Bruce Jackson.

Absent was Mayor Kenneth Pickett.

E. Approve Agenda for 9/21/23 special board meeting.

Motion to Approve agenda for special board meeting on 9/21/23.

John Stassi opposed provided agenda for 9/21/23. The special meeting was called to discuss only the Baker Donelson portion of the agenda. No other item on the agenda was to be discussed during the special meeting. All other items will be tabled until the board meeting on 9/28/23.

Rev. Gary Ford made the motion to only conduct the executive session with Baker Donelson.

John Stassi seconded the motion.

The board entered into executive session at 17:44.

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

F. Approve Minutes for board meeting on 7/20/23 & 8/24/23

Tabled until the board meeting on 9/28/23.

II. Executive Session-Investigation into work-related issues and safety concerns of students.

A. Baker Donelson update and recommendations to RRCA board.

Discussion lead by Charles Jones and Baker Donelson into the work-related and safety concern investigation that started on 8/29/23. All pertinent information was shared with the board. Baker Donelson was present to provide legal recommendations. The board decided to hire a 3rd party investigator per the recommendation of Baker Donelson to look into all parties involved.

Executive Session ended at 18:32.

Motion to Hire Perez Law LLC as the 3rd party investigator for RRCA.

John Stassi made a motion to give Stanley Celestine permission to hire Perez Law LLC per the recommendation of Baker Donelson as the 3-rd party investigator for RRCA.

Danielle Blanchard seconded the motion.
The board **VOTED** to approve the motion.

III. New Business

A. Recommendation to approval the renewal agreement for nursing services with National Nurses of America.

Tabled until 9/28/21.

B. Recommendation to approve the renewal agreement for SPED services with RBW Consulting LLC.

Tabled until 9/28/21.

C. Simmesport State Bank Line of Credit

Tabled until 9/28/21.

D. Approval of Purchase Order.

Tabled until 9/28/21.

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 6:36 PM.

Respectfully Submitted,
C. Jones

Committee meetings: To be announced

Board meetings: 3rd Thursday of the month, beginning promptly at 5:30 PM in the RRCA Cafeteria