

APPROVED



Red River Charter Academy

Minutes

Special Board Meeting

Date and Time

Friday January 12, 2024 at 5:30 PM

Location

Executive Director's Office

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

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

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

Directors Absent

None

I. Opening Items

A. Call the Meeting to Order

B. Prayer

C. Pledge of Allegiance

D. Record Attendance

E. Approve Minutes from Regular Board Meeting XXX

F. Consulting Services Agreement with Education Explosion

K. Pickett made a motion to enter into the management/consultant agreement with Education Explosion.

B. Jackson seconded the motion.

Discussion of EdExplosion Contract led by John Stassi.

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

II. Closing Items

A. Adjourn Meeting

B. Jackson made a motion to adjourn.

D. Blanchard seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:49 PM.

Respectfully Submitted,

J. Stassi

Committee meetings: To be announced

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