



Red River Charter Academy

Minutes

February Regular Board Meeting

Date and Time

Thursday February 22, 2024 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

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

Directors Absent

G. Ford

Guests Present

C. Jones

I. Opening Items

A. Call the Meeting to Order

J. Stassi called a meeting of the board of directors of Red River Charter Academy to order on Thursday Feb 22, 2024 at 5:30 PM.

B.

Prayer

The prayer was led by Mayor Kenneth Pickett.

C. Pledge of Allegiance

The pledge of allegiance was led by Danielle Blanchard.

D. Record Attendance

E. Approve Minutes from Special Board Meeting on 2/1/24

D. Blanchard made a motion to to approve the minutes for the 2/1/24 board meeting.

B. Jackson seconded the motion.

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

D. Blanchard made a motion to to approve the agenda for the 2/22/24 board meeting.

B. Jackson seconded the motion.

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

F. SpeechBuds Contract 1/24-5/24

S. Celestine made a motion to enter into an agreement with SpeechBuds for speech services for SPED.

K. Pickett seconded the motion.

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

G. System for Award Management; Sam Registration

Update was provide on the completion of the SAM's renewal that allows RRCA to do business with the federal government. Cost was \$498.00.

II. Executive Director's Report

A. Professional Development-Site visit at Impact Charter Academy

C. Jones and G. Sonnier provides updates on the staff professional development that took place at Impact Charter Academy on 2/19/24.

B. Update on Required Stipulations Update Per Education Explosion Agreement

C. Jones provide an update on the current status of the required stipulations implemented on the recommendation of Ed Explosion.

C. Diagnostic Testing through Leap 360 Results

Leap 360 results were provided to the board comparing RRCA and state averages in diagnostic assessments.

D. GuideOne Insurance Policy Change

The crime limit policy change to decrease crime limits to \$100,000 effective on 5/5/24 were discussed with the board. This will allow for compliance with state law through Brown & Brown Insurance,

E. Gator Bites Newsletter

Current newsletter for RRCA was shared with the board.

F. Purchase Orders

The board approved po# 23-69 for Proximity Learning and po# 23-70 for Computers911. An update on po# 23-64 for Proximity Learning was discussed.

G. Information to Stakeholders.

PTO meeting topics were discussed in preparation for the March 12 PTO meeting. Testing results will be shared along with a completed tutoring schedule. C. Jones to speak with Mrs. Chakesha Scott on being present at the 3/12/24 meeting.

H. RRCA School Closure-Transition Kick-Off Meeting

C. Jones informed the board on the school closure kick off meeting to be held the week of 2/26/24.

III. Closing Items

A. Adjourn Meeting

B. Jackson made a motion to adjourn board meeting on 2/22/24.

B. Ours 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 7:09 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