



Red River Charter Academy

Minutes

RRCA Special Board Meeting

Date and Time

Thursday March 14, 2024 at 5:30 PM

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@reddrivercharter.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

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 Mar 14, 2024 at 5:34 PM.

B. Prayer

Prayer was led by Rev. Gary Ford.

C. Pledge of Allegiance

Pledge of Allegiance was led by Stanley Celestine.

D. Record Attendance

II. Action Item(s)

A. Accepting the Recommendation to Enter into a Cooperative Endeavor Agreement with Friends of Impact Charter Schools

K. Pickett made a motion to Engage in a cooperative endeavor agreement pending legal consultation from school attorney. Once attorney approves the agreement, the board gives John Stassi, board chair, authority to approve the agreement on behalf of the RRCA board.

B. Jackson seconded the motion.

Discussion between the RRCA board and Chakesha Scott of Ed Explosion as to the nature of what the cooperative endeavor can be. The intent of the agreement would be to preserve the work of the board and the staff of RRCA as it relates to keeping the school open without a gap year. The stipulations of the agreement would be decided by both parties once a new amendment to the current lease could be obtained from the Avoyelles Parish School Board, financial stability through RRCA's fund could be achieved, and the board to agree to suspend grades 9-12 could be achieved. Ed Explosion to provide a cooperative endeavor agreement to RRCA's board and RRCA's board to reach out to their attorney for consultation on the endeavor once received. Agreement to be worked out between both parties and agreed.

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

III. Closing Items

A. Adjourn Meeting

S. Celestine made a motion to adjourn special board meeting of 3/14/24.

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 6:35 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