



ReDesign Schools Louisiana

Celerity Schools Louisiana Regular Board Meeting

Date and Time

Saturday November 3, 2018 at 10:00 AM CDT

Location

Celerity Crestworth Charter School 10650 Ave F Baton Rouge, LA 70807

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|----------------|-----------------|
| I. Opening Items | | | 10:00 AM |
| A. Call the Meeting to Order | | | 1 m |
| B. Record Attendance and Guests | | | 1 m |
| C. Approval of Agenda | Vote | | 1 m |
| D. Motion to approve the minutes from the July 28, 2018 Board Meeting | Approve Minutes | | 5 m |
| Approve minutes for Celerity Schools Louisiana Regular Board Meeting on July 28, 2018 | | | |
| Approve minutes for Celerity Schools Louisiana Regular Board Meeting on July 28, 2018 | | | |
| II. COMMUNICATION | | | 10:08 AM |
| A. Public comment on agenda items | Discuss | | 5 m |
| B. Public Comment on Non-Agenda Items | Discuss | | 5 m |
| III. ITEMS SCHEDULED FOR RECEIPT/INFORMATION | | | 10:18 AM |
| A. Principals' report on education: instructional, operational, and updates on current events | Discuss | | 5 m |
| B. Superintendent's report on district wide operations | Discuss | | 5 m |
| C. Presentation by CSL Independent Auditor- Bruno & Tervalon, LLP | Discuss | | 5 m |
| D. Board President, Genevieve Pope: Establishing a Board Member Agreement | Discuss | Genevieve Pope | 5 m |
| E. Board President, Genevieve Pope: Establishing Committees: Finance, Evaluation and Governance | Discuss | Genevieve Pope | 5 m |
| F. Review of Crestworth Budget | Discuss | | 5 m |

IV. ITEMS SCHEDULED FOR ACTION**10:48 AM**

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| A. Motion to approve new board member for CSL, Pam Baldwin | Vote | 5 m |
| B. Motion to approve new Board Member for CSL, Chantel Vaultz | Vote | 5 m |
| C. Motion to approve new Board Member for CSL, Robert Orso | Vote | 5 m |
| D. Motion to approve the resignation of Allie Timberlake as CSL Board Member | Vote | 5 m |
| E. Motion to approve the resignation of Victoria Lackar as CSL board member | Vote | 5 m |
| F. Motion to approve CSL unaudited financials through September 2018 | Vote | 5 m |
| G. Motion to approve the performance/retention incentive formula based on post October 1st 2018 budget | Vote | 5 m |
| H. Motion to amend Charter Management Agreement | Vote | 5 m |
- Motion to amend Charter Management Agreement and to delegate authority to Board President to finalize amendment

V. EXECUTIVE SESSION**11:28 AM**

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| A. Motion to move into Executive Session | Vote | 5 m |
| B. Discussion of potential litigation | Discuss | 5 m |

VI. Closing Items**11:38 AM**

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| A. Adjourn Meeting | Vote |
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VII. NOTICE**11:38 AM**

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| A. Accommodations | Discuss |
|--------------------------|---------|

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY
Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting:

Celerity Schools Louisiana
10650 Ave. F.
Baton Rouge, LA 70801
Phone: 225-290-1564

FOR MORE INFORMATION

For more information concerning this agenda, please contact Celerity Schools Louisiana using the information above.