



Celerity Louisiana

Celerity Schools Louisiana Regular Board Meeting

Date and Time

Saturday February 9, 2019 at 10:00 AM CST

Location

Celerity Lanier Charter School 4705 Lanier Ave Baton Rouge, LA 70812

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Celerity Schools Louisiana Regular Board Meeting on November 3, 2018			
II. COMMUNICATION			10:00 AM
A. Public comment on agenda items	Discuss		5 m
At this time, the public is welcome to comment on agenda items.			
B. Public comment on non-agenda items	Discuss		5 m
At this time, the public may comment on non-agenda items			
III. ITEMS SCHEDULED FOR RECEIPT/INFORMATION			10:10 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
IV. ITEMS SCHEDULED FOR ACTION			10:20 AM

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|--|------|--------------------------------------|
| A. Motion to approve the revisions to the CSL Fiscal Policies | Vote | 5 m |
| B. Motion to accept and approve the CSL 2017-2018 Independent Audit Report | Vote | 5 m |
| C. Motion to approve CSL unaudited financials through December 31, 2018 | Vote | CSMCI:
Ivionne
Divinity
5 m |
| D. Motion to approve timeline for rebranding as Redesign Schools/DBA Redesign Schools of Louisiana

Lanier Elementary, a ReDesign School
Dalton Elementary, a ReDesign School
Glen Oaks Middle, a ReDesign School | Vote | 5 m |
| E. Motion to authorize ABeck and AEason to open Chase Bank Account for Glen Oaks Campus

Under EIN 46-4204895 | Vote | 5 m |

V. Closing Items

**10:45
AM**

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|---------------------------|------|
| A. Adjourn Meeting | Vote |
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VI. Notice

**10:45
AM**

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|--------------------------|---------|-----|
| A. Accommodations | Discuss | 5 m |
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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.