



ReDesign Schools Louisiana

ReDesign Schools Louisiana Regular Board Meeting

Date and Time

Tuesday June 4, 2019 at 10:00 AM CDT

Location

Dalton Elementary a ReDesign School 3605 Ontario St. Baton Rouge, LA

Agenda

| | Purpose | Presenter | Time |
|---|---------|-------------|-----------------|
| I. Opening Items | | | 10:00 AM |
| A. Record Attendance and Guests | | | |
| B. Call the Meeting to Order | | | |
| 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 | | | |
| C. Motion to approve the Board Meeting minutes from February 2019 and March 2019 | Vote | | 5 m |
| Motion to approve the Board Meeting minutes from February and March 2019 | | | |
| III. ITEMS SCHEDULED FOR RECEIPT/INFORMATION | | | 10:15 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. 2019-2020 Budget for Dalton Elementary, Glen Oaks Middle, Lanier Elementary | Discuss | | 5 m |
| IV. Action Items | | | 10:30 AM |
| A. Motion to approve the relinquishing of Celerity Crestworth Charter | Vote | Angela Beck | 5 m |

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| B. Motion to approve the unaudited financials through April 2019 | Vote | | 5 m |
| C. Motion to approve the CMO Agreement with Refonte | Vote | | 5 m |

V. Consent Agenda **10:45 AM**

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| A. Inventory Management Policy | Vote | | 5 m |
| B. Donation/Selling of Crestworth Inventory based on Inventory Management Policy | Vote | | 5 m |
| C. Motion to approve the moving of Student Records, Human Resource, and Financial Records to Glen Oaks | Vote | | 5 m |

- Movement of Crestworth Student Records, Human Resource, and Financial Records to Redesign Schools Louisiana: Glen Oaks Middle

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| D. Transition Agreement between Redesign Schools Louisiana and Baton Rouge College Prep | Vote | | 5 m |
| E. Revised Salary Scale and Positions | Vote | | 5 m |
| F. Motion to approve the Pupil Progression Plan for Dalton, Glen Oaks, and Lanier | Vote | | 5 m |
| G. Motion to accept the Resignation of Jennifer Rosenbach effective April 29th, 2019 | Vote | | 5 m |
| H. Grant Angela Beck authority to enter into any and all contractual obligations for Redesign Schools | Vote | | 5 m |

Grant Angela Beck authority to enter into any and all contractual obligations for ReDesign Schools Louisiana including Crestworth, Dalton, Lanier, and Glen Oaks Campuses compliant with Fiscal Policies

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| I. Approval of 2019-2020 Student and Staff Calendars | Vote | | 5 m |
| J. Awarding of contract to Millenium Construction to upgrade Dalton Elementary | FYI | Angela Beck | 5 m |

VI. Executive Session **11:35 AM**

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| A. Superintendent Work Agreement | Vote | | 5 m |
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VII. Notice **11:40 AM**

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| A. Accomodations | 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:

ReDesign Schools Louisiana
5300 Monarch Ave
Baton Rouge, LA 70811
Phone: 225-290-1564

FOR MORE INFORMATION

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

VIII. Closing Items **11:45 AM**

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| A. Adjourn Meeting | Vote | | |
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