



ReDesign Schools Louisiana

Redesign Schools Louisiana Regular Board Meeting

Date and Time

Wednesday July 31, 2019 at 12:00 PM CDT

Location

4705 Lanier Dr Baton Rouge, LA 70812

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. COMMUNICATION			12:00 PM
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 the June 2019 Meeting	Approve Minutes		5 m
Approve minutes for ReDesign Schools Louisiana Regular Board Meeting on June 4, 2019			
III. ITEMS SCHEDULED FOR RECEIPT/INFORMATION			12:15 PM
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. Action Items			12:25 PM
A. Motion to approve a loan of \$50,000.00 from ReFonte to Crestworth to maintain the vacant facility	Vote	Angela Beck	5 m
Motion to approve a loan of \$50,000.00 from ReFonte to Crestworth to maintain the vacant facility through MOU with Recovery School District			

ReFonte to loan Crestworth \$50,000 to maintain vacant facility at 10650 Ave F Baton Rouge, LA 70812 for 2019-2020 School Year through MOU with Recovery School District

B. Motion to approve the 2019-2020 Budgets for Dalton Elementary, Glen Oaks and Lanier Elementary Vote Angela Beck 5 m

- 2019-2020 Budgets for Dalton Elementary, Glen Oaks Middle, and Lanier Elementary

C. Motion to approve the unaudited financials for RSL through June 30, 2019 Vote Ivionne Divinity CSMCI 5 m

V. Consent Agenda **12:40 PM**

A. Allocation Plan Vote 5 m

B. Updated Millennium Construction Bid for Dalton Elementary Vote 5 m

C. Updated Transportation Agreement with First Student Vote 5 m

D. Robillard's Lawn Maintenance Agreement Vote 5 m

E. Verapro Agreement for Technology and Maintenance Support Vote 5 m

F. Updated Transition Agreement with BRCP Vote 5 m

G. Updated Management Agreement with Refonte Vote 5 m

H. MOU between Celerity Crestworth and Recovery Schools District to maintain 10650 Avenue F Baton Rouge Vote 5 m

VI. Notice **01:20 PM**

A. Accomodations Discuss 5 m

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.

VII. Closing Items **01:25 PM**

A. Adjourn Meeting Vote