



ReDesign Schools Louisiana

ReDesign Schools Louisiana Regular Board Meeting

Date and Time

Saturday November 9, 2019 at 10:00 AM CST

Location

Glen Oaks Middle a Redesign School 5300 Monarch Ave Baton Rouge 70811

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 minutes from the 07/31/2019 Board Meeting	Approve Minutes		
Approve minutes for Redesign Schools Louisiana Regular Board Meeting on July 31, 2019			
D. Motion to approve the minutes from the Public Budget Hearing held on 07/31/2019	Approve Minutes		5 m
Approve minutes for Redesign Schools Louisiana Public Budget Hearing on July 31, 2019			
E. Motion to approve the minutes from the Board Meeting held on 09/10/2019	Approve Minutes		5 m
Approve minutes for ReDesign Schools Louisiana Regular Board Meeting on September 10, 2019			
III. ITEMS SCHEDULED FOR RECEIPT/INFORMATION			10:20 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. Board President Report on Committees	Discuss	Genevieve Pope	10 m

IV. Items Scheduled for Action			10:40 AM
A. Motion to Approve Unaudited Financials through September 30th, 2019	Vote		5 m
PUBLIC COMMENT			
B. Motion to Approve The Performance Incentives Matrix	Vote		10 m
PUBLIC COMMENT			
C. Motion to approve the Louisiana Compliance Questionnaire	Vote		
PUBLIC COMMENT			
D. Motion to approve the resignation of Chantel Vaultz as Board Member	Vote		
PUBLIC COMMENT			
Motion to approve the resignation of Chantel Vaultz as Board Member of ReDesign Schools Louisiana effective August 24, 2019			
E. Motion to approve the nomination of Norah Gillam as a new Board Member for Redesign Schools LA	Vote	Angela Beck	5 m
PUBLIC COMMENT			
At this time, after Norah has introduced herself, if the Board wishes to nominate, we will need a nominator and a unanimous vote.			
V. Approval of Consent Agenda Items			11:00 AM
A. Motion to approve the Student Fee Policy	Vote		5 m
PUBLIC COMMENT			
B. Motion to Approve the English Learner Grading Policy	Vote		5 m
PUBLIC COMMENT			
C. Motion to Approve the Suicide Prevention Policy	Vote		5 m
PUBLIC COMMENT			
D. Motion to Approve the Crisis Management and Response Plans	Vote		5 m
PUBLIC COMMENT			
E. Motion to Approve the Policy for Physical Seclusion and Restraining of Students	Vote		5 m
PUBLIC COMMENT			
F. Motion to Approve the Pupil Progression Plan	Vote		5 m
PUBLIC COMMENT			
G. Motion to approve RSL's Master Plan for Improving Behavior and Discipline	Vote		5 m
PUBLIC COMMENT			
VI. Executive Session			11:35 AM
A. Personnel: Angela Beck	Discuss		5 m
B. Potential Litigation: Contract Negotiations	Discuss		5 m
VII. Notice			11:45 AM
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.

VIII. Closing Items

**11:50
AM**

A. Adjourn Meeting

Vote