



ReDesign Schools Louisiana

ReDesign Schools Louisiana Regular Virtual Board Meeting

Date and Time

Tuesday April 28, 2020 at 5:30 PM CDT

Location

Via Zoom

<https://zoom.us/j/98032109572?pwd=MzR0RE5WMGJBUVNQek9nNHFTdWZ1QT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. COMMUNICATION			5:30 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 minutes from the 11/09/2019 Board Meeting	Approve Minutes		
PUBLIC COMMENT			
Approve minutes for ReDesign Schools Louisiana Regular Board Meeting on November 9, 2019			
III. ITEMS SCHEDULED FOR RECEIPT/INFORMATION			5:40 PM
A. Principals' report on education: instructional, operational, and updates on current events	Discuss		5 m
PUBLIC COMMENT			
B. Superintendent's report on district wide operations	Discuss	Angela Beck	5 m
PUBLIC COMMENT			
C. Board Report on Financial Committee	Discuss	Ashley McGaha	10 m

PUBLIC COMMENTT

IV. Items Scheduled for Action **6:00 PM**

- A.** Motion to Approve Unaudited Financials through January 31, 2020 and March 31st 2020 Vote 5 m
PUBLIC COMMENT
- B.** Motion to approve RSL's updated fiscal policies Vote Angela Beck 5 m
PUBLIC COMMENT
- C.** Motion to approve the non-material/material amendment to change the address of Glen Oaks Middle from 5300 Monarch Ave, Baton Rouge, LA 70811 to 5959 Cadillac Street, Baton Rouge, LA 70811 Vote Angela Beck 5 m
PUBLIC COMMENT
- D.** Motion to accept the resignation of Jenee Slocum effective 12/17/2019 Vote 5 m
PUBLIC COMMENT
- E.** Motion to accept the resignation of Brook Viguerie effective 01/17/2020 Vote 5 m
PUBLIC COMMENT
- F.** Motion to approve the payroll increase salary scale Vote 5 m
PUBLIC COMMENT
- G.** Motion to accept the financial audit through June 30th, 2019 Vote 5 m
PUBLIC COMMENT

V. Notice **6:35 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.

VI. Closing Items **6:40 PM**

- A.** Adjourn Meeting Vote