



# Redesign Schools Louisiana

## Regular Board Meeting Agenda

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### Date and Time

Tuesday January 26, 2021 at 5:30 PM CST

### Location

<https://zoom.us/j/93775377435?pwd=SlpuYiVBWkthRTB0VGJ6K0IKb2ZrZz09>

Meeting ID: 937 7537 7435

Passcode: RSL

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Genevieve Pope	
<b>B. Record Attendance and Guests</b>		Genevieve Pope	
<b>C. Motion to approve the minutes from the December 10th, 2020 regular board meeting</b>	Approve Minutes	Genevieve Pope	
Approve minutes for Redesign Schools Louisiana Regular Board Meeting on December 10, 2020			
<b>D. Motion to approve the minutes from the January 12th, 2021 special board meeting</b>	Approve Minutes	Genevieve Pope	
Approve minutes for Redesign Schools Louisiana Special Board Meeting on January 12, 2021			
<b>II. Communication</b>			
<b>A. Public comment on agenda items</b>	FYI	Genevieve Pope	
At this time, the public is welcome to comment on agenda items			
<b>B. Public comment on non-agenda items</b>	FYI	Genevieve Pope	

	Purpose	Presenter	Time
At this time, the public is welcome to comment on non-agenda items			

**III. Items scheduled for receipt/information**

- |  |         |                   |  |
|--|---------|-------------------|--|
| <b>A.</b> Principals' report on education: instructional, operational, and updates on current events | FYI     | RSL<br>Principals |  |
| <b>B.</b> Superintendent's report on district wide operations  | FYI     | Angela<br>Beck    |  |
| <b>C.</b> CMO's Report   | FYI     | Craig<br>Knotts   |  |
| <b>D.</b> Update from the January 19th, 2021 finance committee meeting                               | FYI     | Ashley<br>McGaha  |  |
| <b>E.</b> Enrollment Presentation and Discussion   | Discuss | Angela<br>Beck    |  |

**IV. Items scheduled for action**

- |  |      |                   |  |
|--|------|-------------------|--|
| <b>A.</b> Motion to approve the unaudited financial statements through December 31, 2020<br>Public Comment | Vote | Genevieve<br>Pope |  |
| <b>B.</b> Motion to nominate and approve potential board member<br>Public Comment                          | Vote | Genevieve<br>Pope |  |

**V. Executive Session**

- |                                |         |                   |  |
|--------------------------------|---------|-------------------|--|
| <b>A.</b> Executive Session    | Vote    | Genevieve<br>Pope |  |
| <b>B.</b> Potential Litigation | Discuss | Angela<br>Beck    |  |

**VI. Closing Items**

- |  |      |                   |  |
|--|------|-------------------|--|
| <b>A.</b> Next Regular Board Meeting: Tuesday, March 23, 2021 at 5:30 pm Location: TBD | FYI  | Genevieve<br>Pope |  |
| <b>B.</b> Next Finance Committee Meeting: Date and Location: TBD                       | FYI  | Ashley<br>McGaha  |  |
| <b>C.</b> Adjourn Meeting  | Vote | Genevieve<br>Pope |  |

**VII. Notice**

- |  |     |  |  |
|--|-----|--|--|
| <b>A.</b> Accommodations   | FYI |  |  |
| REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY<br>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  
5959 Cadillac Street  
Baton Rouge, LA 70811  
Phone: 225-910-3891

**Purpose    Presenter    Time**

**FOR MORE INFORMATION**

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