

Redesign Schools Louisiana

Regular Board Meeting

Date and Time

Tuesday May 25, 2021 at 5:00 PM CDT

Location

Via Zoom:

https://us06web.zoom.us/j/84045537723?pwd=QUI4Z3grK211SEc5aWgzTUJMWkxFZz 09 Meeting ID: 840 4553 7723 Passcode: rsl

Agenda

Purpose Presenter Time I. Opening Items 5:00 PM **Opening Items** A. Call the Meeting to Order Genevieve Pope B. Record Attendance and Guests Genevieve Pope C. Motion to approve the minutes from the May 1st, Genevieve Approve 2021 board meeting Minutes Pope **D.** Motion to approve the minutes from the May 12th, Approve Genevieve 2021 regular board meeting Minutes Pope **II.** Communication A. Public comment on agenda items FYI Genevieve Pope At this time, the public is welcome to comment on agenda items B. Public comment on non-agenda items FYI Genevieve Pope

| At this time, the public is welcome to comment on non-a | Purpose genda items | Presenter | Time |
|--|------------------------|-----------------------|---------|
| III. Items scheduled for receipt/information | | | |
| A. Final 2019-2020 Audit Presentation- Bruno and Tervalon | FYI | Bruno and Tervalon | |
| IV. Items scheduled for action | | | 5:00 PM |
| A. Receipt of 2019-2020 Audit | Vote | Ashley McGaha | |
| B. Motion to approve the travel policy | Vote | Angela Beck | |
| C. Motion to approve the transportation plan | Vote | Angela Beck | |
| D. Motion to approve the 2021-2022 reopening plan | Vote | Angela Beck | 5 m |
| E. Motion to approve the 2021-2022 Title I plans | Vote | Angela Beck | 5 m |
| F. Motion to approve the 2021-2022 employee handbook | Vote | Craig Knotts | |
| G. Motion to approve the 2021-2022 student handbook | Vote | Angela Beck | |

V. Notice

5:10 PM

A. Accommodations

FYI

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 5959 Cadillac Street Baton Rouge, LA 70811 Phone: 225-910-3891

FOR MORE INFORMATION

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

VI. Closing Items

| A. Next Regular Board Meeting: Date and Location: TBD | FYI | Genevieve Pope |
|--|------|-------------------|
| B. Next Finance Committee Meeting: Date and Location: TBD | FYI | Genevieve Pope |
| C. Adjourn Meeting | Vote | Genevieve Pope |