



# Redesign Schools Louisiana

## Regular Board Meeting

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**Date and Time**

Tuesday April 13, 2021 at 5:30 PM CDT

**Location**

Via Zoom

<https://zoom.us/j/92044778738?pwd=dko2QVhBd25HR1Q1VFJDL3Noa0tQUT09>

Meeting ID: 920 4477 8738

Passcode: rsl

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
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 January 26th 2021 regular board meeting	Approve Minutes	Genevieve Pope	
Approve minutes for Regular Board Meeting Agenda on January 26, 2021			
D. Motion to approve the minutes from the March 2nd, 2021 special board meeting	Approve Minutes	Genevieve Pope	
Approve minutes for Special Board Meeting on March 2, 2021			
<b>II. Communication</b>			
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	

	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 Principals	
<b>B.</b> Superintendent's report on district wide operations	FYI	Angela Beck	
<b>C.</b> CMO's Report	FYI	Craig Knotts	
<b>D.</b> Update on audit	FYI	Ashley McGaha	
<b>E.</b> Update from the financial committee meeting	FYI	Ashley McGaha	

**IV. Items scheduled for action**

<b>A.</b> Motion to approve the unaudited financial statements through January 30th, 2021 Public Comment	Vote	Genevieve Pope	
<b>B.</b> Motion to approve 3 updated policies	Vote	Angela Beck	
<ul style="list-style-type: none"> <li>• RSL Cybersecurity Incident Response Plan</li> <li>• RSL Sexual Misconduct Abuse and Molestation Policy</li> <li>• RSL Volunteer Handbook</li> </ul>			

PUBLIC COMMENT

**V. Executive Session**

<b>A.</b> Executive Session  Potential litigation	Discuss	Genevieve Pope	
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**VI. Closing Items**

<b>A.</b> Next Regular Board Meeting: Tuesday, May 25th, 2021 at 5:30 pm Location: TBD	FYI	Genevieve Pope	
<b>B.</b> Next Finance Committee Meeting: Date and Location: TBD	FYI	Genevieve Pope	
<b>C.</b> Adjourn Meeting	Vote	Genevieve Pope	

**VII. Notice**

<b>A.</b> Accommodations	FYI		
REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY			

**Purpose    Presenter    Time**

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.