



# Redesign Schools Louisiana

## Regular Board Meeting

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### Date and Time

Wednesday May 12, 2021 at 5:00 PM CDT

### Location

Via Zoom

Join Zoom Meeting

<https://zoom.us/j/98057044466?pwd=ZmVzUEJqOGZKc255Y3dKODVmU29rZz09>

Meeting ID: 980 5704 4466

Passcode: 01WcUs

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 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 May 1st, 2021 regular board meeting</b>	Approve Minutes	Genevieve Pope	
Approve minutes for Regular Board Meeting on May 1, 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	
At this time, the public is welcome to comment on non-agenda items			

	Purpose	Presenter	Time
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**III. Items scheduled for receipt/information**

A. Finance Committee Meeting Summary	FYI	Ashley McGaha	
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**IV. Action Items**

A. Motion to approve the unaudited financials ending March 2021	Vote	Genevieve Pope	
B. Motion to approve the 2021-2022 Calendar for Redesign Schools Louisiana	Vote	Angela Beck	
C. Bruno and Tervalon Audit 2020-2021	Vote	Angela Beck	

**V. Executive Session**

A. Motion to move into the executive session  Potential litigation	Vote	Genevieve Pope	
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**VI. Notice**

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.

**VII. Closing Items**

A. Next Regular Board Meeting: Tuesday, May 25th, 2021 at 5:00 pm Location: via Zoom	FYI	Genevieve Pope	
B. Next Finance Committee Meeting: Date and Location: TBD	FYI	Genevieve Pope	
C. Adjourn Meeting	Vote	Genevieve Pope	