



Redesign Schools Louisiana

RSL Regular Board Meeting

Date and Time

Tuesday July 6, 2021 at 5:00 PM CDT

Location

Join Zoom Meeting

<https://zoom.us/j/97954753924?pwd=SlpHOHYzbDZjbDdTXNTWEFLNGJqZz09>

Meeting ID: 979 5475 3924

Passcode: dF5kPb

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 25, 2021 board meeting	Approve Minutes	Genevieve Pope	5 m
II. Communication			5:05 PM
A. Superintendent's Update	FYI	Dr. Angela Beck	5 m
III. Items scheduled for action			5:10 PM
A. Motion to Approve the Updated 21-22 Payscale for RSL Employees	Vote	Dr. Angela Beck	15 m
B. Motion to Approve the Updated 403b Retirement Policy for Certificated Employees and New 403b Retirement Policy for Classified Employees	Vote	Dr. Angela Beck	15 m
IV. Executive Session			5:40 PM

	Purpose	Presenter	Time
A. Motion to Move into Executive Session	Vote	Genevieve Pope	3 m
Discuss Personnel Matters Discuss Potential Litigation Matter			

V. Items Scheduled for Action 5:43 PM

A. Motion to ratify contractual agreement by Board President	Vote	Genevieve Pope	3 m
B. Motion to approve Superintendent Work Agreement	Vote	Genevieve Pope	5 m
C. Motion to approve the unaudited financials through May 2021	Vote	Ivionne Divinity	15 m

VI. Items scheduled for receipt/information 6:06 PM

A. Finance Committee Meeting Update	FYI	Ashley McGaha	5 m
B. 2021-2022 RSL Proposed Annual Budget	Discuss	Dr. Angela Beck and Darius Munchak	15 m
C. Audit Response Update	FYI	Dr. Angela Beck	10 m

VII. Notice 6:36 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.

VIII. Closing Items 6:36 PM

A. Next Regular Board Meeting: Zoom: July 24, 2021 at 9:00am	FYI	Genevieve Pope	2 m
Public Budget Hearing 9:00am Regular Board Meeting 9:30am			
B. Next Finance Committee Meeting: Date and Location: July 20, 2021 at 5pm via Zoom	FYI	Genevieve Pope	2 m

C. Adjourn Meeting

Purpose
Vote

Presenter
Genevieve
Pope

Time