



Redesign Schools Louisiana

RSL Regular Board Meeting

Date and Time

Saturday July 24, 2021 at 9:30 AM CDT

Location

Join Zoom Meeting

<https://zoom.us/j/98226104827?pwd=WXIFSCtnemdTSU5nL3NOWGI0cIRVUT09>

Meeting ID: 982 2610 4827

Passcode: 19rwb5

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
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 July 6, 2021 board meeting	Approve Minutes	Genevieve Pope	
II. Items scheduled for receipt/information			9:30 AM
A. Special Education Advisory Council Annual Report	FYI	Kathryn Rice	10 m
B. Back Office Provider vs Charter Management Organization Presentation	FYI	Dr. Angela Beck	10 m
III. Executive Session			9:50 AM
A. Motion to Move into Executive Session	Vote	Genevieve Pope	3 m
Discuss Personnel Matters			

Purpose Presenter Time

IV. Items scheduled for action

9:53 AM

- | | | | |
|-------------------------------------------------------------|------|----------------|-----|
| A. Motion to approve Superintendent Work Agreement | Vote | Genevieve Pope | 5 m |
| B. Motion to approve the 2021-2022 RSL Annual Budget | Vote | Genevieve Pope | 5 m |

V. Notice

10:03 AM

- 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

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|--------------------------------------------------------------------------------------------------|------|----------------|
| A. Next Finance Committee Meeting: Sat., August 21, 2021 8:30am - 9:30am | FYI | Genevieve Pope |
| B. Next Regular Board Meeting: Date and Location: Sat., August 21, 2021 at 9:30 - 10:30am | FYI | Genevieve Pope |
| C. Adjourn Meeting | Vote | Genevieve Pope |