



# Redesign Schools Louisiana

## RSL Regular Board Meeting

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### Date and Time

Saturday August 21, 2021 at 9:30 AM CDT

### Location

Time: Aug 21, 2021 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

[https://us06web.zoom.us/j/85622185547?](https://us06web.zoom.us/j/85622185547?pwd=YzVzM1ZpNnlCTXIUOVhwVm1SajgrQT09)

[pwd=YzVzM1ZpNnlCTXIUOVhwVm1SajgrQT09](https://us06web.zoom.us/j/85622185547?pwd=YzVzM1ZpNnlCTXIUOVhwVm1SajgrQT09)

Meeting ID: 856 2218 5547

Passcode: KHKYT8

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 AM</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 July 24, 2021 board meeting</b>	Approve Minutes	Genevieve Pope	
<b>II. Items scheduled for receipt/information</b>			<b>9:30 AM</b>
<b>A. Principal's Report</b>	FYI	Christina Faulk, Andrea Johnson, and Latonya Palmer	10 m
<b>B. Superintendent's Report</b>	FYI	Dr. Angela Beck	5 m
<b>C. Finance Committee Meeting Update</b>	FYI	Ashley McGaha	10 m

	Purpose	Presenter	Time
<b>III. Items scheduled for action</b>			<b>9:55 AM</b>
<b>A.</b> Motion to Approve the Unaudited Financials through June 30, 2021	Vote	Ivionne Divinity	10 m
<b>B.</b> Motion to Approve RSL Financial Policies and Procedures	Vote	Darius Munchak	5 m
<b>C.</b> Motion to Approve the 2021-2022 RSL Board Bylaws	Vote	Dr. Angela Beck	5 m
<b>D.</b> Motion to Approve the 2021-2022 RSL Pupil Progression Plan	Vote	Dr. Angela Beck	5 m
<b>E.</b> Motion to Approve the 2021-2022 RSL Emergency Operations Plan	Vote	Ashley Eason	5 m
<b>F.</b> Motion to Approve the 2021-2022 RSL Lau Plan	Vote	Dr. Angela Beck	5 m

**IV. Notice** **10:30 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.

**V. Closing Items**

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|-----------------------------------------------------------------------------------------------------------------|------|----------------|
| <b>A.</b> Next Finance Committee Meeting: Sat., Sept 18, 2021 9:00am - 10:00am via Zoom                         | FYI  | Genevieve Pope |
| <b>B.</b> Next Regular Board Meeting: Date and Location: Sat., September 18, 2021 at 10:00am - 11:00am via Zoom | FYI  | Genevieve Pope |
| <b>C.</b> Adjourn Meeting                                                                                       | Vote | Genevieve Pope |