



Redesign Schools Louisiana

RSL Regular Board Meeting

Date and Time

Saturday December 18, 2021 at 10:00 AM CST

Location

Via Zoom: <https://us06web.zoom.us/j/87823445998?pwd=aWFBWDI4Y2wxUXZhNit4RUhPaW0xQT09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 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 August 21, 2021 and October 16, 2021 board meetings	Approve Minutes	Genevieve Pope	
II. Items scheduled for receipt/information			10:00 AM
A. Principal's Report	FYI	Christina Faulk, Andrea Johnson, and Latonya Palmer	10 m
B. Superintendent's Academic Data Presentation	FYI	Dr. Angela Beck	10 m
C. Finance Committee Meeting Update	FYI	Ashley McGaha	5 m
D. Resignation of Board Member, Norah Gillam	FYI	Dr. Angela Beck	3 m
E. Annual RSL Audit Presentation July 1, 2020 - June 30, 2021	FYI	Paul Andoh	15 m

Purpose	Presenter (Bruno and Tervalon)	Time
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III. Items scheduled for action **10:43 AM**

A. Motion to Approve the Louisiana Audit Compliance Questionnaire	Vote	Genevieve Pope	5 m
B. Receipt of the Annual RSL Audit July 1, 2020 - June 30, 2021	Vote	Genevieve Pope	5 m
C. Motion to Approve the Unaudited Financials through October 31, 2021	Vote	Denise Deno	10 m
D. Motion to Approve the RSL Fiscal Policies and Procedures	Vote	Darius Munchak	5 m
E. Motion to Approve the RSL Cash Management Policy	Vote	Angela Beck	5 m

IV. Notice **11:13 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

A. Next Finance Committee Meeting: Sat., Jan. 22, 2022 9:00am - 10:00am via Zoom	FYI	Genevieve Pope
B. Next Regular Board Meeting: Date and Location: Sat., Jan. 22, 2022 at 10:00am - 11:00am via Zoom	FYI	Genevieve Pope
C. Adjourn Meeting	Vote	Genevieve Pope