

# Redesign Schools Louisiana

## **RSL Regular Board Meeting**

## **Date and Time**

Saturday January 22, 2022 at 10:00 AM CST

#### Location

Agenda

Via Zoom Link

https://us06web.zoom.us/j/84043197755?pwd=cnpHYUZWbFFnWmovK2RkekFNSWV6QT09

I. Opening Items	10:00 AM
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Purpose Presenter

Time

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 December 18, 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>B.</b> Superintendent's Academic Data Presentation	FYI	Dr. Angela Beck	10 m
C. Finance Committee Meeting Update	FYI	Ashley McGaha	5 m

## III. Items scheduled for action 10:25 AM

A. Motion to Approve the Unaudited Financials through December 31, 2021 Purpose Presenter Time

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IV. Notice 10:35 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

<b>A.</b> Next Finance Committee Meeting: Sat., March 18, 2022 9:00am - 10:00am via Zoom	FYI	Genevieve Pope
<b>B.</b> Next Regular Board Meeting: Date and Location: Sat., March 18, 2022 at 10:00am - 11:00am via Zoom	FYI	Genevieve Pope
C. Adjourn Meeting	Vote	Genevieve Pope