



Redesign Schools Louisiana

RSL Regular Board Meeting

Date and Time

Saturday May 21, 2022 at 10:00 AM CDT

Location

Dalton Elementary
3605 Ontario St.
Baton Rouge, LA 70805

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 March 26, 2022 board meetings	Approve Minutes	Genevieve Pope	
II. Items scheduled for receipt/information			10:00 AM
A. Empower Schools Presentation - Reimagine Grant Update	FYI	Rebecca Armstrong-English	10 m
B. Superintendent's Academic Data Presentation	FYI	Dr. Angela Beck	10 m
C. Finance Committee Meeting Update	FYI	Pamela Baldwin	5 m
III. Items scheduled for action			10:25 AM
A. Motion to Approve the Unaudited Financials through April 30, 2022	Vote	Denise Deno	10 m

	Purpose	Presenter	Time
IV. Executive Session			10:35 AM
A. Motion to Move into Executive Session	Vote	Genevieve Pope	15 m
Discuss Personnel Matter Discuss One or More Executive Candidates			

V. Notice **10:50 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., June 18, 2022 9:00am - 10:00am at Dalton Elementary | FYI | Genevieve Pope |
| B. Next Regular Board Meeting: Date and Location: Sat., June 18, 2022 at 10:00am - 11:00am at Dalton Elementary | FYI | Genevieve Pope |
| C. Adjourn Meeting | Vote | Genevieve Pope |