



# Redesign Schools Louisiana

## RSL Regular Board Meeting

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### Date and Time

Saturday August 20, 2022 at 10:00 AM CDT

### Location

3605 Ontario St.  
Baton Rouge, LA 70805

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
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 June 18, 2022 Budget Hearing, May 21, 2022 RSL Regular Board Meeting, and June 25, 2022 RSL Regular Board Meeting	Approve Minutes	Genevieve Pope	
<b>II. Items scheduled for receipt/information</b>			<b>10:00 AM</b>
A. Principal's Report		Genevieve Pope	5 m
B. Superintendent's Academic Presentation	FYI	Megan McNamara	10 m
<b>III. Items scheduled for action</b>			<b>10:15 AM</b>
A. Motion to Approve Kevin George Board Member	Vote	Megan McNamara	5 m
B. Motion to Approve the 22-23 RSL Annual Budget	Vote	Denise Deno	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C.</b> Motion to Approve the 22-23 Student Handbook	Vote	Genevieve Pope	
<b>D.</b> Motion to Approve the 22-23 Employee Handbook	Vote	Genevieve Pope	5 m
<b>E.</b> Motion to Approve the 22-23 Emergency Plan for Lanier Elementary, Dalton Elementary, and Glen Oaks Middle	Vote	Genevieve Pope	5 m
<b>F.</b> Motion to Approve 22-23 RSL Transportation Plan	Vote	Genevieve Pope	
<b>G.</b> Motion to Approve RSL Title I Plans 21-22	Vote	Genevieve Pope	
<b>H.</b> Motion to Approve RSL Financial Policies	Vote	Genevieve Pope	
<b>I.</b> Motion to Approve the RSL 22-23 Pupil Progression Plan	Vote	Megan McNamara	5 m
<b>J.</b> Motion to Approve Secretary, Treasurer, Finance Committee Members, and Superintendent Evaluation Committee Members.	Vote	Genevieve Pope	15 m
<b>IV. Executive Session</b>			<b>11:00 AM</b>
<b>A.</b> Motion to Move into Executive Session	Vote	Genevieve Pope	15 m
Discuss Personnel Matter			
<b>V. Items Scheduled for Action</b>			<b>11:15 AM</b>
<b>A.</b> Motion to Approve Superintendent's Work Agreement	Vote	Genevieve Pope	5 m
<b>VI. Notice</b>			<b>11:20 AM</b>
<b>A.</b> 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.			
<b>VII. Closing Items</b>			
<b>A.</b> Next Finance Committee Meeting: Sat., Sept 24, 2022 9:00am - 10:00am at Dalton Elementary	FYI	Genevieve Pope	

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Next Regular Board Meeting: Date and Location:</b> Sat., Sept 24, 2022 at 10:00am - 11:00am at Dalton Elementary	FYI	Genevieve Pope	
<b>C. Adjourn Meeting</b>	Vote	Justin Chatelain	