



Redesign Schools Louisiana

Regular Board Meeting

Date and Time

Saturday December 17, 2022 at 10:00 AM CST

Location

Dalton Elementary School

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Call the Meeting to Order		Marie Mullen	
B. Record Attendance and Guests		Marie Mullen	
C. Motion to approve the minutes from the September 24, 2022 RSL Regular Board Meeting	Approve Minutes	Marie Mullen	
II. Items scheduled for receipt/information			10:00 AM
A. Strongest Link Recognition Awards	FYI	Megan McNamara	10 m
B. RSL 2021- 2022 Draft Audit Presentation	Discuss	Bruno and Tervalon	20 m

	Purpose	Presenter	Time
C. Special Education Advisory Committee Report	FYI	Meta Johnson	10 m
D. Superintendent's Report	FYI	Megan McNamara	10 m
E. RSL in Good News	FYI	Candace Lucas	5 m

III. Items scheduled for action

10:55 AM

A. Motion to Accept the Resignation of Board Member, Jade Miller	Vote	Marie Mullen	5 m
B. Motion to Accept the Resignation of Board Member, Robert Orso	Vote	Marie Mullen	5 m
C. Motion to Approve New Board Member Donald Hunter	Vote	Marie Mullen	1 m
D. Motion to Approve New Board Member Sheila Banks	Vote	Marie Mullen	1 m
E. Motion to Approve Special Education Recording Policy	Vote	Marie Mullen	5 m
F. Motion to Approve Unaudited Financials through October 31, 2022	Vote	Denise Deno	10 m

IV. Notice

11:22 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

	Purpose	Presenter	Time
A. Next Regular Board Meeting: Date and Location: Sat., January 21, 2023 at 10:00am - 11:00am at Dalton Elementary	FYI	Marie Mullen	
B. Adjourn Meeting	Vote	Justin Chatelain	