



# Redesign Schools Louisiana

## Regular Board Meeting

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### Date and Time

Saturday January 21, 2023 at 10:00 AM CST

### Location

Dalton Elementary School  
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			
<b>A.</b> Call the Meeting to Order		Genevieve Pope	
<b>B.</b> Record Attendance and Guests		Genevieve Pope	
<b>C.</b> Motion to approve the minutes from the December 17, 2022 RSL Regular Board Meeting	Approve Minutes	Genevieve Pope	
<b>II. Items scheduled for receipt/information</b>			<b>10:00 AM</b>
<b>A.</b> Superintendent's Report	FYI	Megan McNamara	10 m
1. Enrollment			
2. Standardized Testing			
3. Audit Recommendations			

	Purpose	Presenter	Time
4. Calendar			
5. Big Picture Goals			
<b>B.</b> Principal's Report	FYI	Principals	30 m
<b>C.</b> Financial Committee Report	FYI	Justin Chatelain	15 m

**III. Items scheduled for action** **10:55 AM**

<b>A.</b> Motion to Approve Unaudited Financials through November 31, 2022	Vote	Justin Chatelain	5 m
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**IV. Notice** **11:00 AM**

<b>A.</b> Accommodations	FYI		
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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: Date and Location: Weds., March 8, 2023 at 12:00pm - 1:00pm at Dalton Elementary	FYI	Justin Chatelain	
<b>B.</b> Next Regular Board Meeting: Date and Location: Sat., March 18, 2023 at 10:00am - 11:00am at Dalton Elementary	FYI	Genevieve Pope	
<b>C.</b> Adjourn Meeting	Vote	Genevieve Pope	