



Redesign Schools Louisiana

Regular Board Meeting

Date and Time

Saturday March 18, 2023 at 10:00 AM CDT

Location

Dalton Elementary School
[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 January 21, 2023 RSL Regular Board Meeting	Approve Minutes	Genevieve Pope	
II. Items scheduled for receipt/information			10:00 AM
A. Superintendent's Report	FYI	Megan McNamara	10 m
1. Board Development Opportunities			
a. PD			
b. Retreats			
c. Expectations			

	Purpose	Presenter	Time
Tier 3 Financial Reports			
2. Inclusion			
3. Political temperature of Baton Rouge			
B. Principal's Report	FYI	Principals	15 m
C. Financial Committee Report	FYI	Pamela Baldwin	5 m
III. Items scheduled for action			10:30 AM
A. Motion to Approve Unaudited Financials through January 31, 2023	Vote	Pam Baldwin	2 m
B. Motion to approve Calendar Resolution	Vote	Megan McNamara	2 m
C. Motion to approve 2023-2024 School Calendar	Vote	Angela Beck	5 m
IV. Executive Session			10:39 AM
A. Executive Session	Discuss	Genevieve Pope	15 m
Personnel Discussion/Matter			
V. Closing Items			10:54 AM
A. Next Finance Committee Meeting: Date and Location: Weds., May 10, 2023 at 12:00pm - 1:00pm at Dalton Elementary	FYI	Genevieve Pope	
B. Next Regular Board Meeting: Date and Location: Sat., May 20, 2023 at 10:00am - 11:00am at Dalton Elementary	FYI	Genevieve Pope	
C. Adjourn Meeting	Vote	Genevieve Pope	

VI. Notice

- 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:

Purpose Presenter Time

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.