



Redesign Schools Louisiana

Regular Board Meeting

Date and Time

Saturday May 20, 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 March 18, 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. Attendance Report			
2. Discipline Report			

	Purpose	Presenter	Time
3. Enrollment Report			
4. Staff Culture			
5. Parent Engagement			
6. Instructional Support			
6. State Tests			
7. Audit Recommendations			
Paylocity surveys-By Brittney Turner			
B. Principal's Report	FYI	Principals	15 m
C. Financial Committee Report	FYI	Justin Chatelain	5 m
III. Items scheduled for action			10:30 AM
A. Motion to approve Unaudited Financials through March 31, 2023	Vote	Justin Chatelain	2 m
B. Motion to approve RSL District Budget for 2023-2024	Vote	Genevieve Pope	2 m
C. Motion to approve 2023-2034 Student Handbook	Vote	Genevieve Pope	2 m
IV. Executive Session			10:36 AM
A. Executive Session Personal Matter	Discuss	Genevieve Pope	20 m
V. Closing Items			10:56 AM
A. Next Finance Committee Meeting: Date and Location TBD	FYI	Genevieve Pope	
B. Next Regular Board Meeting: Date and Location: TBD	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			

Purpose

Presenter

Time

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.