



Redesign Schools Louisiana

Regular Board Meeting

Date and Time

Saturday September 16, 2023 at 10:00 AM CDT

Location

Lanier Elementary School
4705 Lanier Dr. Baton Rouge, LA 70812

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Call the Meeting to Order		Genevieve Pope	1 m
B. Record Attendance and Guests		Genevieve Pope	1 m
C. Motion to approve the minutes from the May 20, 2023 RSL Regular Board Meeting	Approve Minutes	Genevieve Pope	1 m
D. Motion to approve the minutes from the July 12, 2023 Special Board Meeting	Approve Minutes	Genevieve Pope	1 m

	Purpose	Presenter	Time
E. Motion to approve the minutes from the August 19, 2023 Board Retreat Meeting	Approve Minutes	Genevieve Pope	1 m
II. Items scheduled for receipt/information			10:05 AM
A. LDOE Annual Site Visit and Renewal Information	FYI	Tammy Morgan	10 m
B. Principal's Report	FYI	Principals	15 m
C. Superintendent's Report	FYI	Megan McNamara	10 m
D. Financial Committee Report	FYI	Justin Chatelain	5 m
III. Items Scheduled for Action			10:45 AM
A. Motion to approve Unaudited Financials through June 30, 2023	Vote	Justin Chatelain	2 m
B. Motion to adopt Differentiated Compensation Allocation from LDOE	Vote	Genevieve Pope	2 m
C. Motion to appoint Academic Committee Chair- Shelia Banks	Vote	Genevieve Pope	2 m
D. Motion to approve Pupil Progression Plans	Vote	Genevieve Pope	1 m
E. Motion to change the name of Glen Oaks Middle, A Redesign School to Zion City School, A Redesign School	Vote	Genevieve Pope	1 m
F. Motion to move into Executive Session	Vote	Genevieve Pope	1 m
IV. Executive Session			10:54 AM
A. Executive Session Personnel Matter	Discuss		4 m
V. Notice			10:58 AM
A. Accommodations	FYI		
REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY			

Purpose	Presenter	Time
<p>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:</p>		

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.

VI. Closing Items

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| A. | Next Finance Committee Meeting: November 1, 2023 at Lanier Elementary School, A Redesign School | FYI | Genevieve Pope |
| B. | Next Regular Board Meeting: TBD | FYI | Genevieve Pope |
| C. | Adjourn Meeting | Vote | Genevieve Pope |