



Redesign Schools Louisiana

Regular Board Meeting

Date and Time

Saturday January 27, 2024 at 10:00 AM CST

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 September 16, 2023 RSL Regular Board Meeting	Approve Minutes	Genevieve Pope	1 m
D. Motion to approve the minutes from the December 5, 2023 Special Board Meeting	Approve Minutes	Genevieve Pope	1 m

	Purpose	Presenter	Time
II. Items scheduled for receipt/information			10:04 AM
A. Audit Report	FYI	Bruno and Tervalon	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			10:44 AM
A. Motion to approve Unaudited Financials through November 30, 2023	Vote	Justin Chatelain	2 m
B. Motion to approve 2023-2024 Incentive Structure	Vote	Genevieve Pope	2 m
IV. Notice			10:48 AM
A. Accommodations	FYI		
<p>REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY</p> <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> <p>Redesign Schools Louisiana 5959 Cadillac Street Baton Rouge, LA 70811 Phone: 225-910-3891</p> <p>FOR MORE INFORMATION</p> <p>For more information concerning this agenda, please contact Redesign Schools Louisiana using the information above.</p>			
V. Closing Items			
A. Next Finance Committee Meeting: March 13, 2023 at Lanier Elementary School, A Redesign School	FYI	Genevieve Pope	

	Purpose	Presenter	Time
B. Next Regular Board Meeting: March 23, 2024 at Lanier Elementary School	FYI	Genevieve Pope	
C. Adjourn Meeting	Vote	Genevieve Pope	