



Redesign Schools Louisiana

Regular Board Meeting

Date and Time

Saturday April 13, 2024 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 January 27, 2024 RSL Regular Board Meeting	Approve Minutes	Genevieve Pope	1 m
II. Items scheduled for receipt/information			10:03 AM
A. Principal's Report	FYI	Principals	15 m
B. Superintendent's Report	FYI	Megan McNamara	10 m

	Purpose	Presenter	Time
C. Board Calendar 24-25	FYI	Megan McNamara	1 m
D. Financial Committee Report	FYI	Justin Chatelain	5 m
III. Items Scheduled for Action			10:34 AM
A. Motion to approve HR and Financial Records Storage Plan	Vote	Megan McNamara	2 m
B. Motion to approve Salary Schedule	Vote	Megan McNamara	2 m
C. Motion to approve Open Meetings Via Electronic Means Policy	Vote	Angela Beck	2 m
D. Motion to approve reallocation of items from Zion City School to and Lanier and Dalton Elementary Schools	Vote	Megan McNamara	5 m
IV. Notice			10:45 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			10:45 AM
A. Next Finance Committee Meeting: May 8, 2024 at Lanier Elementary School, A Redesign School	FYI	Genevieve Pope	

	Purpose	Presenter	Time
B. Next Regular Budget Hearing Meeting: May 18, 2024 at Lanier Elementary School at 9:30 a.m.	FYI	Genevieve Pope	2 m
C. Next Regular Board Meeting: May 18, 2024 at Lanier Elementary School at 10 a.m.	FYI	Genevieve Pope	
D. Adjourn Meeting	Vote	Genevieve Pope	