



Redesign Schools Louisiana

Regular Board Meeting

Date and Time

Saturday May 18, 2024 at 10:00 AM CDT

Location

Dalton Elementary School
3605 Ontario St. Baton Rouge, LA

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 April 13, 2024 RSL Regular Board Meeting	Approve Minutes Genevieve Pope	1 m
II. Items scheduled for receipt/information			10:03 AM
A.	Superintendent's Report	FYI Megan McNamara	10 m
B.	Financial Committee Report	FYI Justin Chatelain	5 m

	Purpose	Presenter	Time
III. Items Scheduled for Action			10:18 AM
A. Motion to approve Unaudited Financials thru March 31st	Vote	Justin Chatelain	5 m
B. Motion to approve 2024-2025 Budget	Vote	Megan McNamara	2 m
C. Motion to approve 2024-2025 Student Handbook	Vote	Candace Lucas	2 m
D. Motion to approve 2024-2025 Employee Handbook	Vote	Candace Lucas	2 m
IV. Notice			10:29 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			10:29 AM
A. Next Board Retreat: August 10th at TBD Location	FYI	Genevieve Pope	2 m
B. Next Finance Meeting: September 4th, 2024 at Dalton Elementary School at noon.	FYI	Genevieve Pope	
C. Adjourn Meeting	Vote	Genevieve Pope	