



# Redesign Schools Louisiana

## Special Board Meeting

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### Date and Time

Monday June 10, 2024 at 12:00 PM CDT

### Location

Virtual

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
<b>A.</b>	Call the Meeting to Order	Pamela Baldwin	1 m
<b>B.</b>	Record Attendance and Guests	Pamela Baldwin	1 m
<b>C.</b>	Motion to approve the minutes from the April 13, 2024 RSL Regular Board Meeting	Approve Minutes Pamela Baldwin	1 m
<b>D.</b>	Motion to approve the minutes from the May 18, 2024 RSL Regular Board Meeting	Approve Minutes Pamela Baldwin	1 m
<b>II. Items Scheduled for Action</b>			<b>12:04 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Motion to approve Unaudited Financials thru March 31st	Vote	Justin Chatelain	
<b>B.</b> Motion to approve 2024-2025 Budget	Vote	Megan McNamara	5 m
<b>C.</b> Motion to approve 2024-2025 Student Handbook	Vote	Candace Lucas	5 m
<b>D.</b> Motion to approve 2024-2025 Employee Handbook	Vote	Candace Lucas	5 m
<b>III. Notice</b>			<b>12:19 PM</b>
<b>A.</b> 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  4705 Lanier Dr.  Baton Rouge, LA 70812  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>			
<b>IV. Closing Items</b>			<b>12:19 PM</b>
<b>A.</b> Next Board Retreat: August 10th at TBD Location	FYI	Pamela Baldwin	2 m
<b>B.</b> Next Finance Meeting: September 4th, 2024 at Dalton Elementary School at noon.	FYI	Pamela Baldwin	
<b>C.</b> Adjourn Meeting	Vote	Pamela Baldwin	