



Redesign Schools Louisiana

Regular Board Meeting

Date and Time

Saturday September 14, 2024 at 10:00 AM CDT

Location

Virtual Meeting Link:

https://teams.microsoft.com/join/19%3ameeting_NTk1YzQ3ODctNTc2My00OWMwLWI2ZjgtOTkzY2MzN2JkYjJh%40thread.v2/0?context=%7b%22id%22%3a%2279bf3fb9-ddc2-4025-9bbd-bd3ae2506dab%22%2c%22oid%22%3a%22e6975fe4-fef4-4325-af7b-4c939c6173d5%22%7d

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 June 10, 2024 Special Board Meeting	Approve Minutes Genevieve Pope	1 m
II. Items scheduled for receipt/information			10:03 AM

	Purpose	Presenter	Time
A. Dalton Renewal and Extension Presentation	FYI	Christina Woods	10 m
B. Special Education Information	FYI	Meta Johnson	10 m
C. Principal's Report	FYI	Principals	10 m
D. Superintendent's Report	FYI	Megan McNamara	5 m
E. Financial Committee Report	FYI	Justin Chatelain	5 m
III. Items Scheduled for Action			10:43 AM
A. Motion to approve Unaudited Financials thru June 30, 2024	Vote	Justin Chatelain	5 m
B. Motion to approve Differentiated Compensation	Vote	Megan McNamara	2 m
C. Motion to change RSL District Office to 4705 Lanier Dr. Baton Rouge, LA 70812 at Lanier Elementary School.	Vote	Candace Lucas	2 m
D. Motion to approve Pupil Progression Plan	Vote	Megan McNamara	5 m
E. Motion to approve DEI Funding Report	Vote	Megan McNamara	5 m
IV. Notice			11:02 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 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>			

Purpose Presenter Time

V. Closing Items

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| A. Next Finance Committee meeting is November 6, 2024 at noon at Dalton Elementary School | FYI | Genevieve Pope | |
| B. Next Regular Board Meeting is November 16, 2024 at 10 a.m. at Dalton Elementary School | FYI | Genevieve Pope | |
| C. Adjourn Meeting | Vote | Genevieve Pope | |