Redesign Schools Louisiana

Regular Board Meeting

Date and Time

Saturday November 16, 2024 at 10:00 AM CST

Location

Dalton Elementary School

Streamed Live at:

[Redesign Schools Louisiana - YouTube](#)

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 September14, 2024 Regular Board Meeting	Approve Minutes	Genevieve Pope	1 m
II.	**Items scheduled for receipt/information**			**10:03 AM**

		Purpose	Presenter	Time
A.	Principal's Report	FYI	Principals	10 m
B.	Audit Information	FYI	Megan McNamara	10 m
C.	Superintendent's Report	FYI	Megan McNamara	5 m
D.	Financial Committee Report	FYI	Justin Chatelain	5 m

III. Items Scheduled for Action — 10:33 AM

		Purpose	Presenter	Time
A.	Motion to approve Unaudited Financials thru September 30, 2024	Vote	Justin Chatelain	5 m
B.	Motion to Approve Secretary, Treasurer, Finance Committee Members, Academic Committee Members and Superintendent Evaluation Committee Members	Vote		10 m
C.	Motion to approve Title 1 Plans	Vote		5 m

IV. Notice — 10:53 AM

		Purpose
A.	Accommodations	FYI

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY
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:

Redesign Schools Louisiana
4705 Lanier Dr.
Baton Rouge, LA 70812
Phone: 225-910-3891

FOR MORE INFORMATION
For more information concerning this agenda, please contact Redesign Schools Louisiana using the information above.

V. Closing Items

		Purpose	Presenter	Time
A.	Next Finance Committee meeting is January 15, 2025 at noon at Dalton Elementary School	FYI	Genevieve Pope	
B.	Next Regular Board Meeting is January 25, 2025 at 10 a.m. at Dalton Elementary School	FYI	Genevieve Pope	
C.	Adjourn Meeting	Vote	Genevieve Pope	