



# Redesign Schools Louisiana

## Regular Board Meeting

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### Date and Time

Saturday December 7, 2024 at 10:00 AM CST

### Location

Held virtually at :

[https://teams.microsoft.com/join/19%3ameeting\\_OWl5MzY1ZjMtNzg0OS00MTMwLTk1YWYtMzliNjRIOGVmNDM4%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](https://teams.microsoft.com/join/19%3ameeting_OWl5MzY1ZjMtNzg0OS00MTMwLTk1YWYtMzliNjRIOGVmNDM4%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)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Genevieve Pope	1 m
<b>B.</b> Record Attendance and Guests		Genevieve Pope	1 m
<b>C.</b> Motion to approve the minutes from the September 14, 2024 Regular Board Meeting	Approve Minutes	Genevieve Pope	1 m
<b>D.</b> Motion to approve the minutes from the November 16 , 2024 Regular Board Meeting	Approve Minutes	Genevieve Pope	1 m

	Purpose	Presenter	Time
<b>II. Items scheduled for receipt/information</b>			<b>10:04 AM</b>
<b>A. Proposed Board Meeting Dates</b>	FYI	Candace Lucas	5 m
Regular			
July 19, 2025			
September 13, 2025			
November 15, 2025			
January 24, 2026			
March 21, 2026			
May 16, 2026			
Finance			
September 3, 2025			
November 5, 2025			
January 14, 2026			
March 11, 2026			
May 6, 2026			
<b>B. Financial Committee Report</b>	FYI	Justin Chatelain	5 m
<b>III. Items Scheduled for Action</b>			<b>10:14 AM</b>
<b>A. Motion to approve Unaudited Financials thru September 30, 2024</b>	Vote	Justin Chatelain	5 m
<b>B. Motion to approve Title 1 Plans</b>	Vote	Megan McNamara	5 m
<b>C. Motion to approve Certificated and Support Staff Stipends Allocation</b>	Vote	Megan McNamara	5 m
<b>D. Motion to accept the resignation of Board Member Donald Hunter</b>	Vote	Genevieve Pope	1 m
<b>E. Motion to approve new board member Christopher Richard</b>	Vote	Genevieve Pope	5 m

**IV. Notice**

**10:35 AM**

**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**

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|-----------|--|------|----------------|
| <b>A.</b> | Next Finance Committee meeting is January 15, 2025 at noon at Dalton Elementary School | FYI  | Genevieve Pope |
| <b>B.</b> | Next Regular Board Meeting is January 25, 2025 at 10 a.m. at Dalton Elementary School  | FYI  | Genevieve Pope |
| <b>C.</b> | Adjourn Meeting  | Vote | Genevieve Pope |