



# Redesign Schools Louisiana

## Regular Board Meeting

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### Date and Time

Saturday January 25, 2025 at 10:00 AM CST

### Location

Dalton Elementary School

Streamed Live at [www.youtube.com/@redesignschoolslouisiana](http://www.youtube.com/@redesignschoolslouisiana)

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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 December 7, 2024 Regular Board Meeting	Approve Minutes	Genevieve Pope	1 m
<b>II. Items scheduled for receipt/information</b>			<b>10:03 AM</b>
<b>A.</b> Principal Report	FYI	Principals	10 m

	Purpose	Presenter	Time
<b>B.</b> Superintendent Report	FYI	Megan McNamara	5 m
<b>C.</b> Financial Committee Report	FYI	Justin Chatelain	5 m
<b>III. Items Scheduled for Action</b>			<b>10:23 AM</b>
<b>A.</b> Motion to approve Unaudited Financials thru November 30, 2024	Vote	Justin Chatelain	5 m
<b>B.</b> Motion to appoint Lisa Hebert as Board Member	Vote	Genevieve Pope	5 m
<b>IV. Notice</b>			<b>10:33 AM</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>V. Closing Items</b>			
<b>A.</b> Next Finance Committee meeting is March 12, 2025 at noon at Dalton Elementary School	FYI	Genevieve Pope	
<b>B.</b> Next Regular Board Meeting is March 22, 2025 at 10 a.m. at Dalton Elementary School	FYI	Genevieve Pope	
<b>C.</b> Adjourn Meeting	Vote	Genevieve Pope	