

Redesign Schools Louisiana

Regular Board Meeting

Date and Time

Saturday May 17, 2025 at 10:00 AM CDT

Location

Dalton Elementary School

Streamed Live at: Redesign Schools Louisiana - YouTube

Agenda

			Purpose	Presenter	Time
I.	-	ening Items			10:00 AM
	Α.	Call the Meeting to Order		Genevieve Pope	1 m
	В.	Record Attendance and Guests		Genevieve Pope	1 m
	C.	Motion to approve the minutes from the January 25, 2025 Regular Board Meeting	Approve Minutes	Genevieve Pope	1 m
	D.	Motion to approve the minutes from the March 22, 2025 Regular Board Meeting	Approve Minutes	Genevieve Pope	1 m

			Purpose	Presenter	Time			
П.	lter	ns scheduled for receipt/information			10:04 AM			
	Α.	Superintendent Report	FYI	Megan McNamara	5 m			
	В.	Financial Committee Report	FYI	Justin Chatelain	5 m			
III.	lter	ns Scheduled for Action			10:14 AM			
	Α.	Motion to approve Unaudited Financials thru March 31, 2025	Vote	Justin Chatelain	5 m			
	В.	Motion to accept resignation of board member Kevin George	Vote	Megan McNamara	5 m			
	C.	Motion to approve Superintendent Job Description	Vote	Ashley Eason	5 m			
	D.	Motion to approve Auditor	Vote	Megan McNamara	5 m			
		Review and selection of auditor.						
	E.	Motion to approve 2025-2026 School Calendar	Vote	Megan McNamara	5 m			
	F.	Motion to approve 2025-2026 Employee Handbook	Vote	Candace Lucas	5 m			
	G.	Motion to approve 2025-2026 Student Handbook	Vote	Candace Lucas	5 m			
	Н.	Motion to approve 2025-2026 Budgets	Vote	Ashley Eason	5 m			
IV.	Not	tice			10:54 AM			
	Α.	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

		Purpose	Presenter	Time			
	Phone: 225-910-3891						
	FOR MORE INFORMATION For more information concerning this agenda, please contact Redesign Schools Louisiana using the information above.						
Closing Items							
Α.	Next Regular Board Meeting is July 19, 2025 at 10 a.m. at Lanier Elementary School	FYI	Genevieve Pope				
В.	Adjourn Meeting	Vote	Genevieve Pope				

V.