

# Redesign Schools Louisiana

## **Regular Board Meeting**

#### **Date and Time**

Saturday July 19, 2025 at 10:00 AM CDT

#### Location

Lanier Elementary School

Redesign Schools Louisiana - YouTube

### **Agenda**

			Purpose	Presenter	Time
1.	Оре	ening Items			10:00 AM
	Оре	ening Items			
	A.	Call the Meeting to Order		Pamela Baldwin	1 m
	В.	Record Attendance and Guests		Pamela Baldwin	1 m
	C.	Motion to approve the minutes from the May 17, 2025 Regular Board Meeting	Approve Minutes	Pamela Baldwin	1 m
	D.	Motion to approve the minutes from the Budget Hearing Meeting: May 17, 2024	Approve Minutes	Pamela Baldwin	1 m

			Purpose	Presenter	Time			
	E.	Public Comment on Agenda Items ( 2 minutes per speaker)	Discuss		10 m			
II.	Items scheduled for receipt/information 1							
	A.	Board Expectations Report	FYI	Candace Lucas	5 m			
	В.	Superintendent Report	FYI	Megan McNamara	5 m			
	C.	Principals Report	FYI	Principals	10 m			
	D.	Calendar Committee Report	FYI	Christopher Richard	5 m			
	E.	Financial Report	FYI	Justin Chatelain	5 m			
III.	Iter	ns Scheduled for Action			10:44 AM			
	A.	Motion to approve unaudited financials through May 31, 2025	Vote	Justin Chatelain	5 m			
	В.	Motion to approve Incentive Plan for 26-27	Vote	Megan McNamara	5 m			
	C.	Motion to approve Enrollment Policy 25-26	Vote	Megan McNamara	5 m			
IV.	Clo	sing Items			10:59 AM			
	A.	Next Finance Committee Meeting on September 3, 2025	FYI	Pamela Baldwin				
	B.	Next Regular Board Meeting on September 13, 2025	FYI	Pamela Baldwin				
	C.	Adjourn Meeting	Vote	Pamela Baldwin				
V.	7. Notice							
	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.