

Redesign Schools Louisiana

Special Board Meeting

Date and Time

Tuesday December 5, 2023 at 12:00 PM CST

Location

Lanier Elementary School

Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			12:00 PM
	Оре	ening Items			
	Α.	Call the Meeting to Order		Justin Chatelain	
	В.	Record Attendance and Guests		Justin Chatelain	
II.	lten	ns scheduled for action			12:00 PM
	Α.	Motion to approve a material amendment request to change Lanier Elementary, a Redesign School from a Prekindergarten -5th grade configuration to a Prekindergarten-8th grade configuration.	Vote	Justin Chatelain	2 m
	В.	Motion to approve a material amendment request to change Dalton Elementary, a Redesign School from a Kindergarten -5th grade	Vote	Justin Chatelain	5 m

configuration to a Prekindergarten-8th grade configuration.

III. Notice

A. Accommodations

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 5959 Cadillac Street Baton Rouge, LA 70811 Phone: 225-910-3891

FOR MORE INFORMATION

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

IV. Closing Items

Α.	Next Finance Committee Meeting: January 17, 2024	FYI	Justin Chatelain
В.	Next Regular Board Meeting: January 27, 2024	FYI	Justin Chatelain
C.	Adjourn Meeting	Vote	Justin Chatelain

12:07 PM

Time

Purpose

FYI

Presenter

Coversheet

Motion to approve a material amendment request to change Lanier Elementary, a Redesign School from a Prekindergarten -5th grade configuration to a Prekindergarten-8th grade configuration.

Section:	II. Items scheduled for action
Item:	A. Motion to approve a material amendment request to change Lanier
Elementary, a Redesign	School from a Prekindergarten -5th grade configuration to a
Prekindergarten-8th grad	de configuration.
Purpose:	Vote
Submitted by:	
Related Material:	Lanier Material Amendment Packet.pdf



MATERIAL AMENDMENT REQUEST FORM FOR BESE-AUTHORIZED CHARTER SCHOOLS

NON-	PROFIT ORGANIZATION:	Redesign School Louisiana					
BOAF	RD PRESIDENT/CHAIRPERSON:	Genevieve Pope					
	OOL(S) FOR WHICH AMENDMENT IS JESTED:	Lanier Elementa	ry, a Redesign	School			
CHAF	RTER TYPE:	□Туре 2	□Type 4	⊿Туре 5			
A. Ple	A. Please indicate the type(s) of amendment requested by checking the appropriate box(es) below:						
acade contra vote u	MATERIAL AMENDMENTS A material amendment makes substantive changes to a charter schools governance, operational, or academic structure. If not specifically deemed a non-material amendment in BESE policy or in the charter contract, an amendment is considered material. Material amendments require BESE approval by majority vote unless the school and the content of the amendment meet the requirements listed in Section D of this document.						
	Changes in the legal status or management, including the structure of the governing board, a corporate partnership, or assignment of or changes in management organization						
X	Changes in grade levels served						
	Changes in student enrollment which result in enrollment in excess of 120% of the total number of students set forth in the school's charter, if applicable						
	Changes in admission procedures or criteria	a, if applicable					
	Changes in any option expressed in the cha bargaining	rter contract exhibit	with respect to	collective			
	Changes in school location for Type 2 charter	er schools					
	Other, (please explain in Section B below)						
	ease provide a rationale for each of the p ed one page per amendment. Include any						
coi gra inc an tog the	exceed one page per amendment. Include any supporting documentation as an attachment. Lanier Elementary, a Redesign School is requesting to return back to its original grade configuration, which it was granted from its charter application in 2014, in order to serve grades Prekindergarten -8th grade. As denoted by our LEAP data, academic achievement increases the longer children stay together at the same school throughout their elementary and middle school journey. It is also the desire of families to have their children stay together at the same school throughout their elementary and middle school journey. It is in the best interest of students, parents, and teachers to have Lanier Elementary return back to a PreK-8th grade model.						

Louisiana Believes



C. If requesting an amendment to any of the following parts of the charter school contract, please attach an updated version of that document. Templates for each of the following can be found below.

- Teachers' Retirement System of Louisiana Option
- Collective Bargaining Option
- Enrollment Projection Table (if increasing enrollment or adding new grades served)
- D. Please include a copy of the board minutes authorizing the material amendment request.

I certify that I have the authority to submit this Charter Contract Amendment Request Form and that all information contained herein is complete and accurate. I understand that material amendments are not considered approved until the Board of Elementary and Secondary Education (BESE) or the Louisiana Department of Education (pursuant to Section 1903(E) of *Bulletin 126, Charter Schools*) officially approves this request, and that non-material amendments are considered approved only after BESE expresses no objection within 10 days of receiving the request during an official meeting. I understand that if this request is not received within the timeframe for inclusion on the current month's BESE meeting agenda, it will be added to the agenda of BESE's next regularly scheduled meeting for consideration. I also understand that this document does not constitute an amendment and that a proposed material amendment approved by BESE shall only be binding on the parties to the charter contract in accordance with the terms and conditions contained in an amendment signed by BESE and the charter operator. I understand that the LDOE may request additional documentation during the material amendment request process in order to fully investigate and understand the request.

Signature of Board President/Chairperson: _____

Date: _____

Submission Instructions: Schools must submit the material amendment request form with all required supporting documentation as one submission by email to <u>charters@la.gov</u>, ensuring that they copy their EPC. Amendments may be submitted at any time, but will be reviewed in a Fall and Spring window in September and February respectively.



Lanier Elementary LEAP Data

			Englis	h Languag	je Arts			N	lathematic	s	
School Name		Percent of Students at Each Achievement Level				Percent of Students at Each Achievement Level					
	Grade Levels	Α	М	В	AB	U	Α	М	В	AB	U
LANIER CHARTER SCHOOL	3rd	3	10	10	14	62	≤1	10	31	41	17
LANIER CHARTER SCHOOL	4th	5	24	19	38	14	5	19	29	48	≤1
LANIER CHARTER SCHOOL	5th	4	22	37	26	11	≤1	33	30	30	7

Lanier Elementary, a Redesign School

Five Year Enrollment Plan

	2024-2025	2025-2026	2026-2027	2027-2028	2028-2029
PreK	40	40	40	40	40
Kinder	60	60	60	60	60
1 st	60	60	60	60	60
2 nd	60	60	60	60	60
3 rd	60	60	60	60	60
4 th	60	60	60	60	60
5 th	60	60	60	60	60
6 th	60	60	60	60	60
7 th	60	60	60	60	60
8th	60	60	60	60	60

Coversheet

Motion to approve a material amendment request to change Dalton Elementary, a Redesign School from a Kindergarten -5th grade configuration to a Prekindergarten-8th grade configuration.

II. Items scheduled for action
B. Motion to approve a material amendment request to change Dalton
School from a Kindergarten -5th grade configuration to a Prekindergarten-
Vote
Dalton Material Amendement Packet.pdf



MATERIAL AMENDMENT REQUEST FORM FOR BESE-AUTHORIZED CHARTER SCHOOLS

NON-	PROFIT ORGANIZATION:	Redesign School Louisiana					
BOAF	RD PRESIDENT/CHAIRPERSON:	Genevieve Pope					
	OOL(S) FOR WHICH AMENDMENT IS JESTED:	Dalton Elementa	iry, a Redesign	n School			
CHAF	RTER TYPE:	□Туре 2	□Type 4	⊿Туре 5			
A. Ple	ease indicate the type(s) of amendment reque	ested by checking t	he appropriate b	oox(es) below:			
MATERIAL AMENDMENTS A material amendment makes substantive changes to a charter schools governance, operational, or academic structure. If not specifically deemed a non-material amendment in BESE policy or in the charter contract, an amendment is considered material. Material amendments require BESE approval by majority vote unless the school and the content of the amendment meet the requirements listed in Section D of this document.							
	Changes in the legal status or management, including the structure of the governing board, a corporate partnership, or assignment of or changes in management organization						
X	Changes in grade levels served						
	Changes in student enrollment which result in enrollment in excess of 120% of the total number of students set forth in the school's charter, if applicable						
	Changes in admission procedures or criteria	a, if applicable					
	Changes in any option expressed in the cha bargaining	rter contract exhibi	t with respect to	collective			
	Changes in school location for Type 2 charter	er schools					
	Other, (please explain in Section B below)						
	ease provide a rationale for each of the p ed one page per amendment. Include any						
Dalton Elementary, a Redesign School is requesting to return back to its original grade configuration, which it was granted from its charter application in 2014, in order to serve grades Prekindergarten -8th grade. As denoted by our LEAP data, academic achievement increases the longer children stay together at the same school throughout their elementary and middle school journey. It is also the desire of families to have their children stay together at the same school throughout their elementary of students, parents, and teachers to have Dalton Elementary return to a PreK-8th grade model.							

Louisiana Believes



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Dalton Elementary LEAP Data

			Englis	h Languag	e Arts			N	lathematic	s	
School Name			Percent of Students at Each Achievement Level				Percent of Students at Each Achievement Level				
	Grade Level	Α	М	В	AB	U	Α	М	В	AB	U
DALTON CHARTER SCHOOL	3rd	≤1	14	10	24	52	≤1	5	29	38	29
DALTON CHARTER SCHOOL	4th	≤1	30	27	17	27	≤1	≤1	37	43	20
DALTON CHARTER SCHOOL	5th	≤1	38	21	25	17	≤1	25	33	33	8

Dalton Elementary, a Redesign School

Five Year Enrollment Plan

	2024-2025	2025-2026	2026-2027	2027-2028	2028-2029
PreK	20	20	20	20	20
Kinder	60	60	60	60	60
1 st	60	60	60	60	60
2 nd	60	60	60	60	60
3 rd	60	60	60	60	60
4 th	60	60	60	60	60
5 th	60	60	60	60	60
6 th	60	60	60	60	60
7 th	60	60	60	60	60
8th	60	60	60	60	60