



## Redesign Schools Louisiana

### Minutes

#### Celerity Schools Louisiana Regular Board Meeting

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**Date and Time**

Saturday February 9, 2019 at 10:00 AM

**Location**

Celerity Lanier Charter School 4705 Lanier Ave Baton Rouge, LA 70812

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**Directors Present**

C. Vaultz, G. Pope, P. Baldwin

**Directors Absent**

A. McGaha, B. Viguier, J. Rosenbach, J. Slocum, R. Orso

**Guests Present**

A. Beck, T. Rivera (remote)

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**I. Opening Items****A. Call the Meeting to Order**

A. Beck called a meeting of the board of directors of Redesign Schools Louisiana to order on Saturday Feb 9, 2019 at 10:14 AM.

**B. Record Attendance and Guests**

Additional guests:

Paul Andoh

Ivionne Divinity  
Ashley Eason

**C. Approve Minutes**

G. Pope made a motion to approve minutes from the Celerity Schools Louisiana Regular Board Meeting on 11-03-18 Celerity Schools Louisiana Regular Board Meeting on 11-03-18.

C. Vaultz seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. COMMUNICATION**

**A. Public comment on agenda items**

No public comment.

**B. Public comment on non-agenda items**

No public comment.

**III. ITEMS SCHEDULED FOR RECEIPT/INFORMATION**

**A. Principals' report on education: instructional, operational, and updates on current events**

At this time, Principals briefed the Board about the leap 360 (Interim tests). They put a plan of action to improve Social Studies results. Small group instruction and constant re-teaching the standards for the students that need it.

**B. Superintendent's report on district wide operations**

At this time, Superintendent briefed the Board on district wide operations.

1. Operating Glen Oaks Middle for the 19-20 school year
2. Return of Crestworth back to EBR
3. Catherine Rice- Associate Superintendent of Pupil Services
4. Selected by the state to do the guidebook 2.0 pilot (ELA)

**IV. ITEMS SCHEDULED FOR ACTION**

**A. Motion to approve the revisions to the CSL Fiscal Policies**

G. Pope made a motion to to approve the revisions to the CSL Fiscal Policies.

C. Vaultz seconded the motion.

The board **VOTED** unanimously to approve the motion.

At this time, Ivy briefed the Board on the written revisions to the fiscal policies.

**B. Motion to accept and approve the CSL 2017-2018 Independent Audit Report**

G. Pope made a motion to approve the CSL 2017-2018 Independent Audit Report.

C. Vaultz seconded the motion.

The board **VOTED** unanimously to approve the motion.

At this time, Mr. Andoh briefed the Board on the independent audit

**C. Motion to approve CSL unaudited financials through December 31, 2018**

G. Pope made a motion to approve the unaudited financials through December 31, 2018.

C. Vaultz seconded the motion.

The board **VOTED** unanimously to approve the motion.

At this time, Ivy briefed the Board on the financials through December 2018.

**D. Motion to approve timeline for rebranding as Redesign Schools/DBA Redesign Schools of Louisiana**

G. Pope made a motion to approve the timeline for the rebranding.

C. Vaultz seconded the motion.

The board **VOTED** unanimously to approve the motion.

Superintendent briefed the Board on the rebranding of the groups' names.

**E. Motion to authorize ABeck and AEason to open Chase Bank Account for Glen Oaks Campus**

G. Pope made a motion to approve the opening of a Chase bank account for Glen Oaks.

C. Vaultz seconded the motion.

The board **VOTED** unanimously to approve the motion.

**V. Closing Items**

**A. Adjourn Meeting**

G. Pope made a motion to adjourn the meeting.

C. Vaultz seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:36 AM.

Respectfully Submitted,

T. Rivera