

APPROVED



# Redesign Schools Louisiana

## Minutes

### ReDesign Schools Louisiana Regular Board Meeting

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#### **Date and Time**

Tuesday September 10, 2019 at 12:00 PM

#### **Location**

Lanier Elementary a Redesign School 4705 Lanier Dr.

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#### **Directors Present**

A. McGaha (remote), P. Baldwin

#### **Directors Absent**

B. Vigueri, G. Pope, J. Slocum, R. Orso

#### **Guests Present**

A. Beck, Andrea Johnson, C. Knotts, M. McNamara, Paul Andoh, T. Rivera

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

A. Beck called a meeting of the board of directors of Redesign Schools Louisiana to order on Tuesday Sep 10, 2019 at 12:04 PM.

### **II. COMMUNICATION**

#### **A.**

**Public comment on agenda items**

At this time, there was no public comment.

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

At this time, there was no public comment on non-agenda items.

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

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

At this time, Andrea Johnson, Principal of Lanier Elementary and briefed the Board on the following:

1. Enrollment
2. Security System
3. CC Diagnostic testing
4. Back to school night
5. Parent meetings scheduled for all schools

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

At this time, Superintendent Angela Beck briefed the Board on instruction and facilities

1. Had a walk-through with EBR and discussed HVAC
2. Top Gains School: Lanier
3. Crestworth would have been a top gains school, however, because it's closing, they will not be recognizing that status
4. Dalton unfortunately, did not obtain a passing score, but we are making sure we are there supporting daily

**C. Financial Report: Introduction to 2018-2019 Audit**

At this time, Craig Knotts introduced Paul Andoh the auditor who conducted the schools audit last 2018-2019 school year

Paul introduced himself to the board and advised that the preliminary date to begin gather information for the audit is 8/23/2019

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:22 PM.

Respectfully Submitted,  
T. Rivera