

APPROVED



# Redesign Schools Louisiana

## Minutes

### ReDesign Schools Louisiana Regular Board Meeting

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#### **Date and Time**

Thursday July 30, 2020 at 5:30 PM

#### **Location**

Teleconference

<https://zoom.us/j/91120289454?pwd=ZXNOWURLVXZZTWwzbWwyOFhqUUUrUT09>

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#### **Directors Present**

A. McGaha (remote), G. Pope (remote), N. Gillam (remote), P. Baldwin (remote)

#### **Directors Absent**

R. Orso

#### **Guests Present**

A. Beck (remote), C. Knotts (remote), Kathryn Rice (remote), Melissa Grand (remote), Rayquel Nichols (remote), T. Rivera (remote)

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### **I. Opening Items**

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

G. Pope called a meeting of the board of directors of Redesign Schools Louisiana to order on Thursday Jul 30, 2020 at 5:34 PM.

#### **B. Record Attendance and Guests**

## II. COMMUNICATION

### A. Public comment on agenda items

No public comment on agenda items

No public comment on the budget

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

No public comment non non-agenda items

### C. Motion to approve the minutes from the 7/13/2020 Board Meeting

A. McGaha made a motion to approve the minutes from ReDesign Schools Louisiana Regular Board Meeting on 07-13-20.

P. Baldwin seconded the motion.

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

#### Roll Call

G. Pope Aye

R. Orso Absent

N. Gillam Aye

P. Baldwin Aye

A. McGaha Aye

## III. ITEMS SCHEDULED FOR RECEIPT/INFORMATION

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

At this time, Ms. Sims Principal at Glen Oaks Middle briefed the board on the following:

1. 241 current enrollment
2. Virtual Summer PD
3. Comprehensive meal pick-up for students
4. Extensive training on the different virtual platforms

Ms. Johnson, Principal at Lanier briefed the board on the following:

1. Student material curbside pick-up (computers, books etc.)
2. Enrollment 267

Ms. Faulk, Principal at Dalton Elementary

1. Enrollment 248
2. PD is going really well
3. Teachers contacting their students to review expectations for virtual learning

At this time, G. Pope asked about what the feedback from families is. Ms. Johnson explained that extending the virtual learning until September has eased a lot of the anxiety. Ms. Faulk briefed the board that her families were excited that their kids would have a structured day from 8am-3pm. Ms. Sims also agreed with those sentiments.

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

At this time, A.Beck briefed the board on district wide operations.

**C. Evaluation rubric for Redesign Schools Louisiana's CMO**

At this time, A.Beck briefed the board on the evaluation rubric for the CMO

**IV. Consent Agenda Items for Action A-F**

**A. Motion to approve RSL's Reopening Plan:virtual, hybrid, and face to face plan in accordance with Act 9**

N. Gillam made a motion to Approve the consent agenda items A-F.

A. McGaha seconded the motion.

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

**Roll Call**

G. Pope Aye  
P. Baldwin Aye  
A. McGaha Aye  
N. Gillam Aye  
R. Orso Absent

**B. Motion to approve Redesign Schools Louisiana's Title I Plan**

N. Gillam made a motion to Approve RSL's Title I Plan.

A. McGaha seconded the motion.

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

**Roll Call**

A. McGaha Aye  
G. Pope Aye  
N. Gillam Aye  
R. Orso Absent  
P. Baldwin Aye

**C. Motion to approve Redesign Schools Louisiana's 2020-2021 transportation plan**

N. Gillam made a motion to approve RSL's 2020-2021 transportation plan.

A. McGaha seconded the motion.

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

**Roll Call**

N. Gillam Aye  
R. Orso Absent  
A. McGaha Aye  
G. Pope Aye  
P. Baldwin Aye

**D. Motion to approve the additional Staff/Student Policies and Procedures for RSL**

N. Gillam made a motion to approve the Staff/Student policies and procedures for RSL.

A. McGaha seconded the motion.

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

**Roll Call**

G. Pope Aye  
N. Gillam Aye  
A. McGaha Aye  
R. Orso Absent  
P. Baldwin Aye

**E. Motion to approve RSL's English Learner Plan**

N. Gillam made a motion to approve RSL's English Learner Plan.

A. McGaha seconded the motion.

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

**Roll Call**

G. Pope Aye  
P. Baldwin Aye  
A. McGaha Aye  
R. Orso Absent  
N. Gillam Aye

**V. Items Scheduled for Action**

**A. Motion to nominate potential new Board Member**

At this time, G. Pope and Angela Beck briefed the board on the nomination of the new board member

G. Pope made a motion to nominate Jade Miller.

P. Baldwin seconded the motion.

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

**Roll Call**

G. Pope Aye  
R. Orso Absent  
P. Baldwin Aye  
A. McGaha Aye

**Roll Call**

N. Gillam Aye

**B. Motion to approve Redesign Schools Louisiana's 2020-2021 Annual Budget**

At this time, A. McGaha briefed the board on the annual budget previously

G. Pope made a motion to to approve the 2020-2021 annual budget.

P. Baldwin seconded the motion.

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

**Roll Call**

A. McGaha Aye

G. Pope Aye

N. Gillam Aye

P. Baldwin Aye

R. Orso Absent

**VI. Closing Items**

**A. Next Regular Board Meeting: Tuesday, September 29th, 2020 – Location TBD @ 5:30pm**

**B. Adjourn Meeting**

P. Baldwin made a motion to adjourn the meeting.

A. McGaha 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 6:30 PM.

Respectfully Submitted,

T. Rivera

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**Documents used during the meeting**

- RSL Reopening Plan 2020 Final.pdf
- Act9.pdf
- Dalton Elementary SIP Title I 2020-21 Updated.pdf
- Glen Oaks Middle SIP Title I 20-21 Updated.pdf
- Lanier Elementary SIP Title I 20-21 Updated.pdf
- RSL Transportation Plan for Board 2020.pdf
- RSL - COVID-19 Parent and Student Policies.pdf
- RSL - COVID-19 Employee Manual.pdf

- RSL English Language Learners Plan.pdf
- Miller\_Jade Resume potential Board Member.pdf
- RSL Public Budget 2020-2021.pdf