APPROVED

Redesign Schools Louisiana

Minutes

Redesign Schools Louisiana Special Board Meeting

Date and Time
Tuesday January 12, 2021 at 5:30 PM

Location
Via Zoom:
https://zoom.us/j/95930356827?pwd=Z3hTU0o3eHlTT0RycCtCSDZlRFB2Zz09

Meeting ID: 959 3035 6827
Passcode: RSL

Directors Present
A. McGaha (remote), G. Pope (remote), J. Miller (remote), M. Mullen (remote), N. Gillam (remote), P. Baldwin (remote)

Directors Absent
R. Orso

Directors who arrived after the meeting opened
J. Miller

Guests Present
A. Beck (remote), Ashley Eason (remote), C. Knotts (remote), Kathryn Rice (remote), M. McNamara (remote), T. Rivera (remote)

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 Tuesday Jan 12, 2021 at 5:39 PM.

B. Record Attendance and Guests

II. COMMUNICATION

A. Public comment on agenda items

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

B. Public comment on non-agenda items

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

III. Executive Session

A. Executive Session

N. Gillam made a motion to move into executive session.
A. McGaha seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
G. Pope	Aye
R. Orso	Absent
M. Mullen	Aye
P. Baldwin	Aye
N. Gillam	Aye
A. McGaha	Aye
J. Miller	Absent

B. Potential Litigation

Board resumed from executive session at 6:52PM with nothing to report.

J. Miller arrived.

IV. Closing Items

A. Next Finance Committee Meeting: Tuesday, January 19, 2021 at 5:30 pm Location: TBD

B. Next Regular Board Meeting: Tuesday, January 26, 2021 at 5:30 pm Location: TBD

C.

Adjourn Meeting

N. Gillam made a motion to to adjourn Redesign Schools Louisiana special board meeting.
P. Baldwin seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

P. Baldwin	Aye
R. Orso	Absent
J. Miller	Aye
A. McGaha	Aye
G. Pope	Aye
N. Gillam	Aye
M. Mullen	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,
T. Rivera