

APPROVED



# Redesign Schools Louisiana

## Minutes

### Redesign Schools Louisiana Special Board Meeting

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#### Date and Time

Tuesday January 12, 2021 at 5:30 PM

#### Location

Via Zoom:

<https://zoom.us/j/95930356827?pwd=Z3hTU0o3eHITT0RycCtCSDZIRFB2Zz09>

Meeting ID: 959 3035 6827

Passcode: RSL

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#### 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)

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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 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**

M. Mullen Aye

N. Gillam Aye

G. Pope Aye

P. Baldwin Aye

A. McGaha Aye

J. Miller Absent

R. Orso 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

A. McGaha Aye

J. Miller Aye

M. Mullen Aye

R. Orso Absent

G. Pope Aye

N. Gillam 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