

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=Z3hTU0o3eHITT0RycCtCSDZIRFB2Zz09>

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

M. Mullen Aye

G. Pope Aye

R. Orso Absent

A. McGaha Aye

P. Baldwin Aye

J. Miller Absent

N. Gillam Aye

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 adjourn Redesign Schools Louisiana special board meeting.

P. Baldwin seconded the motion.

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

Roll Call

J. Miller Aye

G. Pope Aye

N. Gillam Aye

R. Orso Absent

A. McGaha Aye

M. Mullen Aye

P. Baldwin 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