APPROVED

Redesign Schools Louisiana

Minutes

Special Board Meeting

Date and Time
Tuesday March 2, 2021 at 4:00 PM

Location
Via Zoom

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

Directors Absent
J. Miller, R. Orso

Guests Present
Ashley Eason, C. Knotts (remote), K. Rice (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 Mar 2, 2021 at 4:06 PM.

B. Record Attendance and Guests

II. COMMUNICATION

A. Public comment on agenda items

At this time, there were no public comments on agenda items.

B. Public comment on non-agenda items

At this time, there were no public comments on non-agenda items.

III. Executive Session

A. Executive Session

P. Baldwin made a motion to move into executive session at 4:09 PM.
A. McGaha seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Closing Items

A. Next finance committee meeting Tuesday, March 16th, 2021 at 5:30pm Location: TBD

B. Next Regular Board Meeting: Tuesday, March 23rd, 2021 at 5:30 pm Location: TBD

C. Adjourn Meeting

The board resumed to the general special board meeting from executive session at 5:28 PM with nothing to report.
P. Baldwin made a motion to adjourn the meeting.
A. McGaha seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

J. Miller Absent

J. Chatelain Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:29 PM.

Respectfully Submitted,
T. Rivera