

DRAFT



Redesign Schools Louisiana

Minutes

RSL Regular Board Meeting

Date and Time

Saturday May 21, 2022 at 10:00 AM

Location

Dalton Elementary
3605 Ontario St.
Baton Rouge, LA 70805

Directors Present

G. Pope, J. Miller, M. Mullen, P. Baldwin

Directors Absent

A. McGaha, J. Chatelain, R. Orso

Guests Present

A. Beck, A. Eason, B. Turner, Denise Deno (remote), Georgia Gross, M. McNamara, Meta Johnson, Nicole Jones, Rebecca Armstrong (remote), Richelle McCollum

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 Saturday May 21, 2022 at 10:16 AM.

B. Record Attendance and Guests

C. Motion to approve the minutes from the March 26, 2022 board meetings

P. Baldwin made a motion to approve the minutes from RSL Regular Board Meeting on 03-26-22.

M. Mullen seconded the motion.

Pamela Baldwin made the motion to approve the minutes regular board meetings for March 26, 2022 with the correction of fixing the motion.

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

II. Items scheduled for receipt/information

A. Empower Schools Presentation - Reimagine Grant Update

Rebecca Armstrong presented the Reimagine Grant.

B. Superintendent's Academic Data Presentation

Dr. Beck presented the Superintendent's Academic Data Presentation.

C. Finance Committee Meeting Update

Pam Baldwin updated the board on the finance committee meeting.

Denise Deno discussed the finances.

Board President Pope thanked everyone for getting everything back in order with the financials.

Dr. Angela Beck discussed the posting of the public posting of the budget.

III. Items scheduled for action

A. Motion to Approve the Unaudited Financials through April 30, 2022

P. Baldwin made a motion to approve the unaudited financials through April 30, 2022.

J. Miller seconded the motion.

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

IV. Executive Session

A. Motion to Move into Executive Session

P. Baldwin made a motion to to move into executive session.

M. Mullen seconded the motion.

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

Board came out of Executive session at 1:19 pm

V. Closing Items

A.

Next Finance Committee Meeting: Sat., June 18, 2022 9:00am - 10:00am at Dalton Elementary

B. Next Regular Board Meeting: Date and Location: Sat., June 18, 2022 at 10:00am - 11:00am at Dalton Elementary

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:24 PM.

Respectfully Submitted,
G. Pope