

APPROVED



# Redesign Schools Louisiana

## Minutes

### RSL Regular Board Meeting

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#### **Date and Time**

Saturday August 20, 2022 at 10:00 AM

#### **Location**

3605 Ontario St.  
Baton Rouge, LA 70805

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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Guests Present**

A. Beck, A. Eason, M. McNamara

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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 Saturday Aug 20, 2022 at 10:47 AM.

#### **B. Record Attendance and Guests**

#### **C.**

**Motion to approve the minutes from the June 18, 2022 Budget Hearing, May 21, 2022 RSL Regular Board Meeting, and June 25, 2022 RSL Regular Board Meeting**

P. Baldwin made a motion to approve the June 18, 2022 board meeting minutes.

J. Chatelain seconded the motion.

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

**II. Items scheduled for receipt/information**

**A. Principal's Report**

Principal report was not done at this board meeting. Principals left early because originally did not have quorum.

**B. Superintendent's Academic Presentation**

Dr. Mac spoke

**III. Items scheduled for action**

**A. Motion to Approve Kevin George Board Member**

J. Chatelain made a motion to Approve Kevin George as a Board Member.

M. Mullen seconded the motion.

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

**B. Motion to Approve the 22-23 RSL Annual Budget**

M. Mullen made a motion to approve the 22-23 RSL Annual Budget.

P. Baldwin seconded the motion.

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

**C. Motion to Approve the 22-23 Student Handbook**

M. Mullen made a motion to approve the 22-23 Student Handbook.

J. Chatelain seconded the motion.

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

**D. Motion to Approve the 22-23 Employee Handbook**

P. Baldwin made a motion to approve the 22-23 Employee Handbook.

J. Chatelain seconded the motion.

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

**E. Motion to Approve the 22-23 Emergency Plan for Lanier Elementary, Dalton Elementary, and Glen Oaks Middle**

P. Baldwin made a motion to approve the 22-23 Emergency Plan for Lanier Elementary, Dalton Elementary, and Glen Oaks Middle.

J. Chatelain seconded the motion.  
The board **VOTED** to approve the motion.

**F. Motion to Approve 22-23 RSL Transportation Plan**

P. Baldwin made a motion to approve 22-23 RSL Transportation Plan.  
J. Chatelain seconded the motion.  
The board **VOTED** to approve the motion.

**G. Motion to Approve RSL Title I Plans 21-22**

M. Mullen made a motion to approve RSL Title I Plans 21-22.  
J. Chatelain seconded the motion.  
The board **VOTED** to approve the motion.

**H. Motion to Approve RSL Financial Policies**

M. Mullen made a motion to approve RSL Financial Policies.  
J. Chatelain seconded the motion.  
The board **VOTED** to approve the motion.

**I. Motion to Approve the RSL 22-23 Pupil Progression Plan**

J. Chatelain made a motion to approve the RSL 22-23 Pupil Progression Plan.  
M. Mullen seconded the motion.  
The board **VOTED** to approve the motion.

**J. Motion to Approve Secretary, Treasurer, Finance Committee Members, and Superintendent Evaluation Committee Members.**

Board presidents will reach out to the board members regarding Secretary and Treasurer and will vote next meeting.

Board President Pope asked Marie Mullen if she would be interested in being on the Finance committee. Marie Mullen Agreed.

Board President voted to have Marie Mullen on the finance committee. Pam seconded it

Superintendent Evaluation Committee- Marie and Jade will be on this committee. Board President Pope will reach out to other board members

**IV. Executive Session**

**A. Motion to Move into Executive Session**

P. Baldwin made a motion to move into Executive Session.  
J. Chatelain seconded the motion.  
The board **VOTED** to approve the motion.

G. Pope made a motion to come out of Executive Session.

P. Baldwin seconded the motion.

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

## **V. Items Scheduled for Action**

### **A. Motion to Approve Superintendent's Work Agreement**

J. Chatelain made a motion to approve Superintendent Work Agreement.

M. Mullen seconded the motion.

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

## **VI. Closing Items**

### **A. Next Finance Committee Meeting: Sat., Sept 24, 2022 9:00am - 10:00am at Dalton Elementary**

### **B. Next Regular Board Meeting: Date and Location: Sat., Sept 24, 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 12:16 PM.

Respectfully Submitted,

G. Pope