

APPROVED



# Redesign Schools Louisiana

## Minutes

### RSL Regular Board Meeting

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#### **Date and Time**

Saturday September 24, 2022 at 10:00 AM

#### **Location**

Dalton Elementary  
3605 Ontario Street  
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, B. Turner, Candace Square, Georgia Gross, James Finney, Leroy Turner, M. McNamara, Meta Johnson

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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 Sep 24, 2022 at 10:15 AM.

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

**C. Motion to approve the minutes from the August 20, 2022 RSL Regular Board Meeting**

M. Mullen made a motion to approve the minutes from RSL Regular Board Meeting on 08-20-22.

P. Baldwin seconded the motion.

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

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

**A. Principal's Report**

Mr. Turner gave presentation.

Ms. Gross gave a presentation.

**B. Superintendent's Academic Presentation**

Dr. McNamara and Dr. Beck gave presentation.

**III. Items scheduled for action**

**A. Motion to approve the Unaudited Financials through June 30, 2022**

Denise Deno gave a presentation.

G. Pope made a motion to Move item A to B and B to A.

M. Mullen seconded the motion.

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

P. Baldwin made a motion to approve unedited financials.

M. Mullen seconded the motion.

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

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

G. Pope made a motion to Approve Justin as Treasurer.

M. Mullen seconded the motion.

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

G. Pope made a motion to Make Baldwin Secretary.

J. Chatelain seconded the motion.

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

**IV. Closing Items**

**A. Next Finance Committee Meeting: Sat., October 21, 2022 9:00am - 10:00am at Dalton Elementary**

Justin Chatelain discussed.

**B. Next Regular Board Meeting: Date and Location: Sat., October 21, 2022 at 10:00am - 11:00am at Dalton Elementary**

Pope says thank you to Beck for service as superintendent.

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:49 AM.

Respectfully Submitted,

A. Eason