



Redesign Schools Louisiana

Minutes

RSL Regular Board Meeting

Date and Time

Saturday September 24, 2022 at 10:00 AM

Location

Dalton Elementary
3605 Ontario Street
Baton Rouge, LA 70805

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

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