APPROVED

Redesign Schools Louisiana

Minutes

Regular Board Meeting

Date and Time
Saturday March 18, 2023 at 10:00 AM

Location
Dalton Elementary School
3605 Ontario St, Baton Rouge, LA 70805

Directors Present
D. Hunter, G. Pope, J. Chatelain, K. George, M. Mullen, P. Baldwin, S. Banks

Directors Absent
None

Guests Present
A. Beck, B. Turner, C. Lucas, Georgia Gross, Leroy Turner, M. McNamara, Nicole Jones, ge

I. Opening Items

A. Call the Meeting to Order

M. Mullen called a meeting of the board of directors of Redesign Schools Louisiana to order on Saturday Mar 18, 2023 at 10:12 AM.

B. Record Attendance and Guests

K. George made a motion to Call meeting to order.
P. Baldwin seconded the motion.

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

C. Motion to approve the minutes from the January 21, 2023 RSL Regular Board Meeting

D. Hunter made a motion to approve the minutes from Regular Board Meeting on 01-21-23.
P. Baldwin seconded the motion.
The board **VOTED** to approve the motion.

II. Items scheduled for receipt/information

A. Superintendent's Report

Megan McNamara gave Superintendent's Report.

B. Principal's Report

Mr. Turner, Ms. Jones, and Ms. Gross gave principal's report.

C. Financial Commitee Report

Pam Baldwin gave financial report.

III. Items scheduled for action

A. Motion to Approve Unaudited Financials through January 31, 2023

K. George made a motion to approve financials.
G. Pope seconded the motion.
The board **VOTED** to approve the motion.

B. Motion to approve Calendar Resolution

S. Banks made a motion to approve calendar resolution.
P. Baldwin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Banks	Aye
K. George	Aye
G. Pope	Aye
D. Hunter	Aye
P. Baldwin	Aye
M. Mullen	Aye
J. Chatelain	Aye

C. Motion to approve 2023-2024 School Calendar

G. Pope made a motion to approve calendar.

K. George seconded the motion.
The board **VOTED** to approve the motion.

IV. Executive Session

A. Executive Session

M. Mullen made a motion to move into executive session.
P. Baldwin seconded the motion.
The board **VOTED** to approve the motion.

V. Closing Items

A. Next Finance Commitee Meeting: Date and Location: Weds., May 10, 2023 at 12:00pm - 1:00pm at Dalton Elementary

B. Next Regular Board Meeting: Date and Location: Sat., May 20, 2023 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 11:00 AM.

Respectfully Submitted,
C. Lucas