

APPROVED



# Redesign Schools Louisiana

## Minutes

### Regular Board Meeting

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#### **Date and Time**

Saturday March 18, 2023 at 10:00 AM

#### **Location**

Dalton Elementary School

[3605 Ontario St, Baton Rouge, LA 70805](#)

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#### **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

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### **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 Committee 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**

G. Pope Aye

S. Banks Aye

M. Mullen Aye

K. George Aye

J. Chatelain Aye

P. Baldwin Aye

D. Hunter 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 Committee 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