

APPROVED



Redesign Schools Louisiana

Minutes

Regular Board Meeting

Date and Time

Saturday May 20, 2023 at 10:00 AM

Location

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

Directors Present

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

Directors Absent

D. Hunter, K. George, S. Banks

Guests Present

A. Beck, C. Lucas, Leroy Turner, M. McNamara, Nicole Jones

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 May 20, 2023 at 10:01 AM.

B. Record Attendance and Guests

C.

Motion to approve the minutes from the March 18, 2023 RSL Regular Board Meeting

P. Baldwin made a motion to approve the minutes from Regular Board Meeting on 03-18-23.

J. Chatelain seconded the motion.

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

II. Items scheduled for receipt/information

A. Superintendent's Report

Megan McNamara deferred to Principals.

B. Principal's Report

Principals delivered report.

C. Financial Committee Report

Justin Chatelain gave financial committee report.

III. Items scheduled for action

A. Motion to approve Unaudited Financials through March 31, 2023

J. Chatelain made a motion to approve.

P. Baldwin seconded the motion.

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

Motion on the floor to approve the unaudited financials and the amended Glen Oaks Annual budget based on student count. Motion carried.

B. Motion to approve RSL District Budget for 2023-2024

J. Chatelain made a motion to approve.

M. Mullen seconded the motion.

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

C. Motion to approve 2023-2034 Student Handbook

P. Baldwin made a motion to approve as revised.

J. Chatelain seconded the motion.

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

IV. Executive Session

A. Executive Session

G. Pope made a motion to into exec session.

P. Baldwin seconded the motion.

Motion of come out of executive session 11:36am. Marie Mullen 1st and Pope to second.

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

V. Closing Items

A. Next Finance Committee Meeting: Date and Location TBD

B. Next Regular Board Meeting: Date and Location: TBD

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:37 AM.

Respectfully Submitted,

C. Lucas