

APPROVED



Redesign Schools Louisiana

Minutes

Regular Board Meeting

Date and Time

Saturday January 27, 2024 at 10:00 AM

Location

Lanier Elementary School
4705 Lanier Dr. Baton Rouge, LA 70812

Directors Present

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

Directors Absent

D. Hunter, K. George, S. Banks

Guests Present

A. Beck, C. Lucas, Denis Muckelroy, Georgia Gross, 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 Jan 27, 2024 at 10:09 AM.

B. Record Attendance and Guests

C.

Motion to approve the minutes from the September 16, 2023 RSL Regular Board Meeting

P. Baldwin made a motion to approve the minutes from Regular Board Meeting on 09-16-23.

J. Chatelain seconded the motion.

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

D. Motion to approve the minutes from the December 5, 2023 Special Board Meeting

M. Mullen made a motion to approve the minutes from Special Board Meeting on 12-05-23.

J. Chatelain seconded the motion.

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

II. Items scheduled for receipt/information

A. Audit Report

Denis Muckelroy presented the audit report.

B. Principal's Report

Principal Jones and Principal Gross presented the principal's report.

C. Superintendent's Report

Dr. McNamara presented the Superintendent's report.

D. Financial Committee Report

Justin Chatelain presented the financial committee report.

III. Items Scheduled for Action

A. Motion to approve Unaudited Financials through November 30, 2023

P. Baldwin made a motion to approve.

M. Mullen seconded the motion.

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

B. Motion to approve 2023-2024 Incentive Structure

Clarify language per student payout and staff cannot lose money.

M. Mullen made a motion to approve.

P. Baldwin seconded the motion.

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

IV. Closing Items

A. Next Finance Committee Meeting: March 13, 2023 at Lanier Elementary School, A Redesign School

B. Next Regular Board Meeting: March 23, 2024 at Lanier Elementary School

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:44 AM.

Respectfully Submitted,

C. Lucas