

DRAFT



Redesign Schools Louisiana

Minutes

Finance Committee Meeting

Date and Time

Wednesday January 17, 2024 at 12:00 PM

Location

Virtual

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDI2YTA2YWYtNDEyYy00ZmE3LTljZGEtZDFmYWQ5OGUxMjQ5%40thread.v2/0?context=%7b%22Tid%22%3a%2279bf3fb9-ddc2-4025-9bbd-bd3ae2506dab%22%2c%22Oid%22%3a%227c1a524d-e720-4b68-bb66-22125dc06618%22%7d

Committee Members Present

D. Hunter (remote), J. Chatelain (remote), P. Baldwin (remote)

Committee Members Absent

G. Pope, K. George, M. Mullen, S. Banks

Guests Present

A. Eason (remote), Brandi Beal (remote), C. Lucas (remote), Dan Cembrola (remote), M. McNamara (remote)

I. Opening Items

A. Call the Meeting to Order

J. Chatelain called a meeting of the Finance Committee of Redesign Schools Louisiana to order on Wednesday Jan 17, 2024 at 12:03 PM.

B. Record Attendance

II. Item Scheduled for Receipt of Information

A. Unaudited financials through November 30, 2023

Dan Cembrola presented the unedited financials through November 30, 2023.

B. 2022-2023 Audit Information

Superintendent McNamara and Associate Superintendent presented 2022-2023 audit information.

III. Closing Items

A. Next Redesign Schools Louisiana Regular Board Meeting: Saturday, January 27, 2024 at 10:00 AM at Lanier Elementary

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:49 PM.

Respectfully Submitted,
C. Lucas