



# Redesign Schools Louisiana

## Minutes

### Regular Board Meeting

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#### Date and Time

Saturday April 13, 2024 at 10:00 AM

#### Location

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

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#### Directors Present

G. Pope, M. Mullen, P. Baldwin, S. Banks

#### Directors Absent

D. Hunter, J. Chatelain, K. George

#### Guests Present

A. Beck, Brandi Beal, C. Lucas, Georgia Gross, M. McNamara, Nicole Jones

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### 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 Apr 13, 2024 at 10:07 AM.

#### B. Record Attendance and Guests

#### C.

**Motion to approve the minutes from the January 27, 2024 RSL Regular Board Meeting**

S. Banks made a motion to approve the minutes from Regular Board Meeting on 01-27-24.

G. Pope seconded the motion.

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

**II. Items scheduled for receipt/information**

**A. Principal's Report**

Principal Gross and Principal Jones presented their reports.

**B. Superintendent's Report**

Dr. McNamara presented the superintendent's report.

**C. Board Calendar 24-25**

Dr. McNamara presented Board Calendar.

**D. Financial Committee Report**

Ms. Baldwin presented the Financial Committee Report.

**III. Items Scheduled for Action**

**A. Motion to approve HR and Financial Records Storage Plan**

M. Mullen made a motion to approve.

S. Banks seconded the motion.

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

**B. Motion to approve Salary Schedule**

P. Baldwin made a motion to approve.

M. Mullen seconded the motion.

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

**C. Motion to approve Open Meetings Via Electronic Means Policy**

M. Mullen made a motion to approve.

S. Banks seconded the motion.

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

**D. Motion to approve reallocation of items from Zion City School to and Lanier and Dalton Elementary Schools**

S. Banks 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: May 8, 2024 at Lanier Elementary School, A Redesign School**

**B. Next Regular Budget Hearing Meeting: March 18, 2024 at Lanier Elementary School at 9:30 a.m.**

Correction to date: May 18, 2024

**C. Next Regular Board Meeting: March 18, 2024 at Lanier Elementary School at 10 a.m.**

Correction to date: May 18, 2024

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:38 AM.

Respectfully Submitted,

G. Pope