

APPROVED



Redesign Schools Louisiana

Minutes

Regular Board Meeting

Date and Time

Saturday April 13, 2024 at 10:00 AM

Location

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

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

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