

APPROVED



Redesign Schools Louisiana

Minutes

Board Retreat

Date and Time

Saturday August 19, 2023 at 9:30 AM

Location

Valdry Center
618 Harding Blvd.
Baton Rouge, LA 70807

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, M. McNamara, Melissa Carollo

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Pope called a meeting to order on Saturday Aug 19, 2023 at 10:00 AM.

II. Action Item

A. Receipt of Board Governance Training from LAPCS-Melissa Carollo

Melissa Carollo presented governance training.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:30 PM.

Respectfully Submitted,

C. Lucas