



# Redesign Schools Louisiana

## Minutes

### Special Board Meeting

---

#### Date and Time

Tuesday December 5, 2023 at 12:00 PM

#### Location

Lanier Elementary School

---

#### Directors Present

D. Hunter, J. Chatelain, K. George, M. Mullen, S. Banks

#### Directors Absent

G. Pope, P. Baldwin

#### Guests Present

A. Beck, A. Eason, Brandi Beal, C. Lucas, M. McNamara, Meta Johnson, Nicole Jones

---

### I. Opening Items

#### A. Call the Meeting to Order

J. Chatelain called a meeting of the board of directors of Redesign Schools Louisiana to order on Tuesday Dec 5, 2023 at 12:03 PM.

#### B. Record Attendance and Guests

### II. Items scheduled for action

#### A.

**Motion to approve a material amendment request to change Lanier Elementary, a Redesign School from a Prekindergarten -5th grade configuration to a Prekindergarten-8th grade configuration.**

K. George made a motion to approve.

S. Banks seconded the motion.

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

**B. Motion to approve a material amendment request to change Dalton Elementary, a Redesign School from a Kindergarten -5th grade configuration to a Prekindergarten-8th grade configuration.**

S. Banks made a motion to approve.

J. Chatelain seconded the motion.

Donald Hunter requested to monitor students added in 6-8.

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

### **III. Closing Items**

**A. Next Finance Committee Meeting: January 17, 2024**

**B. Next Regular Board Meeting: January 27, 2024**

**C. Adjourn Meeting**

K. George made a motion to adjourn.

M. Mullen seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:25 PM.

Respectfully Submitted,

C. Lucas