

APPROVED



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