

APPROVED



Redesign Schools Louisiana

Minutes

Special Board Meeting

Date and Time

Monday June 10, 2024 at 12:00 PM

Location

Virtual

Directors Present

D. Hunter (remote), J. Chatelain (remote), M. Mullen (remote), P. Baldwin (remote), S. Banks (remote)

Directors Absent

G. Pope, K. George

Guests Present

A. Eason (remote), B. Turner (remote), Brandi Beal (remote), Brittney Turner (remote), C. Lucas (remote), M. McNamara (remote), Meta Johnson (remote), Shana Tidwell (remote)

I. Opening Items

A. Call the Meeting to Order

P. Baldwin called a meeting of the board of directors of Redesign Schools Louisiana to order on Monday Jun 10, 2024 at 12:03 PM.

B. Record Attendance and Guests

C.

Motion to approve the minutes from the April 13, 2024 RSL Regular Board Meeting

P. Baldwin made a motion to approve the minutes from Regular Board Meeting on 04-13-24.

D. Hunter seconded the motion.

Note that date is error. Please correct from March to May.

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

D. Motion to approve the minutes from the May 18, 2024 RSL Regular Board Meeting

P. Baldwin made a motion to approve the minutes from Regular Board Meeting on 05-18-24.

S. Banks seconded the motion.

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

II. Items Scheduled for Action

A. Motion to approve Unaudited Financials thru March 31st

J. Chatelain made a motion to approve.

P. Baldwin seconded the motion.

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

B. Motion to approve 2024-2025 Budget

S. Banks made a motion to approve.

P. Baldwin seconded the motion.

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

C. Motion to approve 2024-2025 Student Handbook

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D. Hunter made a motion to approve.

J. Chatelain seconded the motion.

approved with corrections

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

D. Motion to approve 2024-2025 Employee Handbook

S. Banks made a motion to approve.

P. Baldwin seconded the motion.

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

III. Closing Items

A. Next Board Retreat: August 10th at TBD Location

B.

Next Finance Meeting: September 4th, 2024 at Dalton Elementary School at noon.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:49 PM.

Respectfully Submitted,

C. Lucas