

APPROVED



Redesign Schools Louisiana

Minutes

Regular Board Meeting

Date and Time

Saturday September 14, 2024 at 10:00 AM

Location

Virtual Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTk1YzQ3ODctNTc2My00OWMwLWI2ZjgtOTkzY2MzN2JkYjJh%40thread.v2/0?context=%7b%22Tid%22%3a%2279bf3fb9-ddc2-4025-9bbd-bd3ae2506dab%22%2c%22Oid%22%3a%22e6975fe4-fef4-4325-af7b-4c939c6173d5%22%7d

Directors Present

G. Pope (remote), J. Chatelain (remote), M. Mullen (remote), P. Baldwin (remote), S. Banks (remote)

Directors Absent

D. Hunter, K. George

Guests Present

A. Beck (remote), A. Eason (remote), C. Lucas (remote), Christina Woods (remote), Georgia Gross (remote), M. McNamara (remote), Meta Johnson (remote), Nicole Jones (remote)

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 Sep 14, 2024 at 10:07 AM.

B. Record Attendance and Guests

C. Motion to approve the minutes from the June 10, 2024 Special Board Meeting

P. Baldwin made a motion to approve the minutes from Special Board Meeting on 06-10-24.

M. Mullen seconded the motion.

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

II. Items scheduled for receipt/information

A. Dalton Renewal and Extension Presentation

Christina Woods presented Dalton Renewal and Extension Presentation.

B. Special Education Information

Meta Johnson presented Special education information.

C. Principal's Report

Ms. Jones and Ms. Gross presented Principals' Report.

D. Superintendent's Report

Dr. McNamara presented Superintendent's Report.

E. Financial Committee Report

Justin Chatelain presented finance committee report.

III. Items Scheduled for Action

A. Motion to approve Unaudited Financials thru June 30, 2024

P. Baldwin made a motion to approve.

M. Mullen seconded the motion.

Get question from EdOps answered.

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

B. Motion to approve Differentiated Compensation

M. Mullen made a motion to approve.

J. Chatelain seconded the motion.

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

C.

Motion to change RSL District Office to 4705 Lanier Dr. Baton Rouge, LA 70812 at Lanier Elementary School.

G. Pope made a motion to change address.

P. Baldwin seconded the motion.

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

D. Motion to approve Pupil Progression Plan

P. Baldwin made a motion to approve.

S. Banks seconded the motion.

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

E. Motion to approve DEI Funding Report

P. Baldwin made a motion to approve.

J. Chatelain seconded the motion.

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

IV. Closing Items

A. Next Finance Committee meeting is November 6, 2024 at noon at Dalton Elementary School

B. Next Regular Board Meeting is November 16, 2024 at 10 a.m. at Dalton Elementary School

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:56 AM.

Respectfully Submitted,

C. Lucas