



# 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.

# 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