

APPROVED



Redesign Schools Louisiana

Minutes

Regular Board Meeting

Date and Time

Saturday November 16, 2024 at 10:00 AM

Location

Dalton Elementary School

Streamed Live at:

[Redesign Schools Louisiana - YouTube](#)

Directors Present

G. Pope, M. Mullen, P. Baldwin

Directors Absent

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

Guests Present

A. Beck, A. Eason, Brandi Beal, C. Lucas, Chris Richard, Greg Baldwin, M. McNamara, Nicole Jones

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 Nov 16, 2024 at 10:14 AM.

B. Record Attendance and Guests

C. Motion to approve the minutes from the September 14, 2024 Regular Board Meeting

Tabled

II. Items scheduled for receipt/information

A. Principal's Report

Ms. Beal presented data from Dalton Elementary and Principal Jones presented data from Lanier Elementary.

B. Audit Information

Dr. McNamara presented data regarding audit changes.

C. Superintendent's Report

Dr. McNamara presented Superintendent's Report.
Look at Chronic absenteeism formula with Ed Ops.

D. Financial Committee Report

Ms. Baldwin presented Financial Committee Report.

III. Items Scheduled for Action

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

Tabled

B. Motion to Approve Secretary, Treasurer, Finance Committee Members, Academic Committee Members and Superintendent Evaluation Committee Members

Tabled

C. Motion to approve Title 1 Plans

Tabled

IV. Closing Items

A. Next Finance Committee meeting is January 15, 2025 at noon at Dalton Elementary School

B. Next Regular Board Meeting is January 25, 2025 at 10 a.m. at Dalton Elementary School

Amend

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:31 AM.

Respectfully Submitted,

C. Lucas