

APPROVED



# Redesign Schools Louisiana

## Minutes

### Regular Board Meeting

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#### **Date and Time**

Saturday November 16, 2024 at 10:00 AM

#### **Location**

Dalton Elementary School

Streamed Live at:

[Redesign Schools Louisiana - YouTube](#)

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#### **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

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### **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