

DRAFT



Redesign Schools Louisiana

Minutes

Regular Board Meeting

Date and Time

Saturday December 7, 2024 at 10:00 AM

Location

Held virtually at :

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWI5MzY1ZjMtNzg0OS00MTMwLTk1YWYtMzliNjRIQGVmNDM4%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), P. Baldwin (remote), S. Banks (remote)

Directors Absent

D. Hunter, K. George, M. Mullen

Guests Present

A. Beck (remote), Brandi Beal (remote), C. Lucas (remote), M. McNamara (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 Dec 7, 2024 at 10:17 AM.

B. Record Attendance and Guests

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

P. Baldwin made a motion to approve the minutes from Regular Board Meeting on 09-14-24.

J. Chatelain seconded the motion.

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

D. Motion to approve the minutes from the November 16 , 2024 Regular Board Meeting

P. Baldwin made a motion to approve the minutes from Regular Board Meeting on 11-16-24.

J. Chatelain seconded the motion.

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

II. Items scheduled for receipt/information

A. Proposed Board Meeting Dates

Discussed by Ms. Pope.

B. Financial Committee Report

Discussed by Dr. McNamara

III. Items Scheduled for Action

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

J. Chatelain made a motion to approve.

P. Baldwin seconded the motion.

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

B. Motion to approve Title 1 Plans

S. Banks made a motion to approve.

P. Baldwin seconded the motion.

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

C. Motion to approve Certificated and Support Staff Stipends Allocation

S. Banks made a motion to approve.

G. Pope seconded the motion.

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

D.

Motion to accept the resignation of Board Member Donald Hunter

G. Pope made a motion to accept.

J. Chatelain seconded the motion.

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

E. Motion to approve new board member Christopher Richard

G. Pope made a motion to approve.

P. Baldwin seconded the motion.

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

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

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:43 AM.

Respectfully Submitted,

C. Lucas