



# Redesign Schools Louisiana

## Minutes

### Regular Board Meeting

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#### Date and Time

Saturday December 7, 2024 at 10:00 AM

#### Location

Held virtually at :

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OWl5MzY1ZjMtNzg0OS00MTMwLTk1YWYtMzliNjRIOGVmNDM4%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWl5MzY1ZjMtNzg0OS00MTMwLTk1YWYtMzliNjRIOGVmNDM4%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)

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#### 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)

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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 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