

**MEETING MINUTES OF THE HEARING AND
MEETING OF THE BOARD OF DIRECTORS of BBR Schools, Inc.**

August 12, 2020

Location

All board members and staff participated remotely.

Members of the public had video and telephonic access and could provide public comment at info@basisschools.org.

No public comment was received in advance of or during the meeting.

Board members present: Craig Barrett, Kia Bickham, Donald Carson, Patrick Martin, Monique Scott-Spaulding, and Kurt Scott

Board members absent: Ronnie Morris and Liz Smith

Staff present and contributing to the meeting: DeAnna Rowe, Executive Director BBR; Roberto Ramirez, Head of the School; From BASIS.ed -Aaron Kindel, CEO; Petra Pajtas, COO; Susan Adams, CFO; David Hubalik, Vice President Charter Schools; and Shannon Chavez, Director of Compliance

1. Call to Order – The meeting was called to order at 9:03 AM CT. A quorum was confirmed.
2. The minutes of the July 22, 2020 meeting of the BBR Schools, Inc. Board of Directors were adopted as presented.
 - a. Motion: Patrick Martin
 - b. Second: Monique Scott-Spaulding
 - c. Motion passed unanimously
3. The Board adopted Resolution BBR21-03 to change the name of BASIS Baton Rouge campus to BASIS Baton Rouge – Materra Campus.
 - a. Motion: Patrick Martin
 - b. Second: Kurt Scott
 - c. Motion passed unanimously
4. The Board adopted Resolution BBR21-04 to adopt the Enrollment Policy for School Year 2021-2022 as presented.
 - a. Motion: Monique Scott-Spaulding
 - b. Second: Patrick Martin
 - c. Motion passed unanimously
5. Susan Adams presented the Q4 Financial Report and reviewed the FY21 BASIS Baton Rouge budget. The Board adopted Resolution BBR21-05 to adopt the FY2021 BASIS Baton Rouge budget as presented.
 - a. Motion: Kurt Scott



Baton Rouge

- b. Second: Patrick Martin
 - c. Motion passed unanimously
6. Aaron Kindel, Petra Pajtas and David Hubalik presented the Management Report including: updates on the opening of school and actions taken to strengthen and improve operations daily; parent survey results demonstrating the great work of Roberto and his team as indicated by the school's scores that exceed the network average in all categories; enrollment that indicates continued demand for academic model; open enrollment campaign with request from board members to consider events in North Baton Rouge; growth update with plans to share middle school/high school options at November meeting.
7. The meeting adjourned at 10:08 am.

Minutes taken by DeAnna Rowe.

Liz Smith

Liz Smith

Secretary of the Board

BBR Schools, Inc.