

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

February 15, 2021

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 Liz Smith

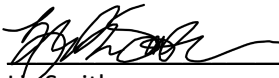
Board members absent: Kurt Scott

Staff present and contributing to the meeting: DeAnna Rowe, Executive Director BBR; From BASIS.ed - Aaron Kindel, Petra Pajtas, Susan Adams, David Hubalik, Shannon Chavez, and Roberto Ramirez.

1. Call to Order – The meeting was called to order at 11:02 AM CT. A quorum was confirmed.
2. The agenda was adopted as presented.
3. The Board acknowledged the resignation of Ronnie Morris from the BBR Board of Directors. Mr. Morris addressed the Board and individual members expressed their appreciation of his contributions to the Board and to the school.
4. The Board approved Resolution BBR21-R06 for the appointment of Jason Hughes as a new member to the BBR Schools, Inc. Board of Directors.
 - a. Motion: Patrick Martin
 - b. Second: Monique Scott-Spaulding
 - c. Motion passed unanimously
5. The Board approved Resolution BBR21-R07 to re-elect Liz Smith as Secretary and elect Monique Scott-Spaulding as Treasurer for the Board.
 - a. Motion: Patrick Martin
 - b. Second: Craig Barrett
 - c. Motion passed unanimously
6. The minutes of the November 12, 2021 meeting of the BBR Schools, Inc. Board of Directors were adopted as presented.
 - a. Motion: Liz Smith
 - b. Second: Monique Scott-Spaulding
 - c. Motion passed unanimously

7. The Executive Director's Report included an update on the status of the Pupil Progression Plan and policies being discussed/considered at BESE and the upcoming legislative session.
8. Aaron Kindel and members of the BASIS.ed team presented the Management Report including: updates on the operation of the school during COVID noting that Baton Rouge has had the highest in-person participation rate in the network, the data collection for mid-year assessments is taking longer than anticipated and will be presented in Q4, and a vaccination schedule for teachers has not yet been released; enrollment updates for FY22 at Materra and Mid City campuses and the location of families seeking to attend each campus; ATF family participation rate and fundraising plans for the spring; virtual career fairs are being used to recruit teachers from a variety of universities; no information has been received regarding the recent annual site visit by EBR, school received notice of Title I designation due to percentage of economically disadvantaged students attending the school; and Mid City campus is on budget and on schedule for opening in August.
9. Susan Adams reviewed the Q2 Financial Report and addressed board questions.
10. The meeting adjourned at 12:14 pm.

Minutes taken by DeAnna Rowe.



Liz Smith

Secretary of the Board
BBR Schools, Inc.