

---

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

---

July 21, 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](mailto:info@basisschools.org).

Board members present: Craig Barrett, Donald Carson, Jason Hughes, Patrick Martin, Monique Scott-Spaulding (joined during Budget Hearing), Liz Smith, and Kia Bickham (joined during Budget Hearing)

Board members absent: Kurt Scott (ex-officio, nonvoting)

Staff contributing to the meeting: DeAnna Rowe, Executive Director BBR; From BASIS.ed - Petra Pajtas, Susan Adams, and Shannon Chavez.

1. Call to Order – The meeting was called to order at 9:03 AM CT. A quorum was confirmed.
2. The agenda was adopted as presented.
3. Proposed FY2022 budget for BASIS Baton Rouge Materra Campus and BASIS Baton Rouge Mid City Primary Campus: Susan Adams presented the proposed budget that reflects operations returning to normal after the previous year's operations impacted by COVID. Two additions of note in the Executive Summary: The addition of 7<sup>th</sup> grade at Materra and the opening of BASIS Mid City serving grades K-4. In addition to the Title funding Materra will receive this year, Susan also reviewed the ESSER II funding allocated for FY22 and subsequently shared that it will be used primarily for compensation, capital expenditures including technology, and PPE. Responding to Liz Smith's question about increases in teacher salaries given schools that lease their teachers are not eligible for the legislatively approved funding, Susan shared that teacher raises will be funded out of the net surplus. Opportunity for public comment was made available. No comment was received. Public comment will remain open until the Board considers the budget at its August 25, 2021 meeting.
4. The Board approved the minutes of the May 26, 2021 meeting of the BBR Schools, Inc. Board of Directors with a revision to reflect the Woman's Hospital Representative on the board is an ex-officio, nonvoting member.
  - a. Motion: Patrick Martin
  - b. Second: Jason Hughes
  - c. Motion passed unanimously
5. The Board adopted Resolution BBR22-R01 regarding the Louisiana Compliance Questionnaire responses in connection with the FY2021 audit of BBR Schools, Inc.
  - a. Motion: Monique Scott-Spaulding
  - b. Second: Kia Bickham
  - c. Motion passed unanimously

6. After a presentation by Shannon Chavez and addressing member questions, the Board adopted Resolution BBR22-R02 as the draft Return to In-Person Plan for FY2022. The Board requested an update be provided on any changes to the Plan prior to the start of school. The Board also requested this item remain on future agendas as a standing item to share updates to the plan as conditions change.
  - a. Motion: Patrick Martin
  - b. Second: Liz Smith
  - c. Motion passed unanimously
  
7. After a presentation by Shannon Chavez detailing the purpose of policies and planned implementation and addressing board member questions about any challenges in implementing the policies, the Board approved Resolution BBR22-R03 to adopt the Parental Involvement Policies presented.
  - a. Motion: Liz Smith
  - b. Second: Monique Scott-Spaulding
  - c. Motion passed unanimously
  
8. The meeting adjourned at 9:48am.

Minutes taken by DeAnna Rowe.



---

Liz Smith

Secretary of the Board  
BBR Schools, Inc.