



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

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July 22, 2020

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**Location**

**All board members and members of the public participated remotely**

Board members present: Craig Barrett, Kia Bickham, Donald Carson, Patrick Martin, Ronnie Morris, Monique Scott-SpaULDing, Liz Smith and Kurt Scott

Staff present and contributing to the meeting: DeAnna Rowe, Executive Director BBR; Roberto Ramirez, Head of the School; Aaron Kindel, CEO BASISed; Petra Pajtas, COO BASISed; Susan Adams, CFO; David Hubalik, Vice President Charter Schools; and Gihan Gunasekera, Associate VP Finance

1. Call to Order – The meeting was called to order at 9:07am. A quorum was confirmed. No members of the public participated in the meeting.
2. Agenda – The agenda order was revised. The minutes reflect the order in which the items were presented.
3. The minutes of the May 26, 2020 meeting of the BBR Schools, Inc. Board of Directors were adopted as presented.
  - a. Motion: Patrick Martin
  - b. Second: Liz Smith
  - c. Motion passed unanimously
4. Gihan Gunasekera presented the proposed budget and addressed board questions. No members of the public commented on the proposed budget. The adoption of the budget will occur at the August 12 meeting.
5. The Board reviewed the Louisiana Compliance Questionnaire responses in connection with the FY2020 audit of BBR Schools, Inc. and approved BBR21-R01.
  - a. Motion: Liz Smith
  - b. Second: Patrick Martin
  - c. Motion passed unanimously
6. Aaron Kindel and Petra Pajtas provided information on the preparations taken to launch the 2020-2021 school year and reopen the school. The Board reviewed the Reopening School Facilities Policy and approved Resolution BBR21-R02.
  - a. Motion: Patrick Martin
  - b. Second: Liz Smith
  - c. Motion passed unanimously

7. The meeting adjourned at 11:08 am.

Minutes taken by DeAnna Rowe.

*Liz Smith*

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Liz Smith

Secretary of the Board

BBR Schools, Inc.