



**MEETING MINUTES of the
BBR Schools, Inc. Board of Directors**

**Location:
BASIS Baton Rouge
7550 McCall Dr.
Baton Rouge, LA 70817**

July 25, 2019

Board members present: Liz Smith, Ronnie Morris, Patrick Martin, Monique Scott-Spaulding, Donald Carson and Stan Shelton.

Board members on the phone: Craig Barrett

Board members absent: Kia Bickham

Staff present on location: DeAnna Rowe, Executive Director BBR; Roberto Ramirez, Head of the School; Debbie O'Connor, Head of Operations; Jenny Ramirez, Growth and Compliance Management Associate

Others present on the phone representing BASIS.ed: Peter Bezanson, CEO; Lyn Music, SVP of Growth and Business; Michelle Keogh, General Counsel; Gihan Gunasekera, Director Finance; Susan Adams, Chief Financial Officer; Debbie Siebels, Director of Accounting. Julia Paulus, Research Analyst and Project Coordinator for BBR, also participated via phone.

1. Call to Order – The meeting was called to order at 9:13am. A quorum of the board was confirmed.
2. The agenda was adopted as presented.
 - a. Motion to adopt: Liz Smith
 - b. Second: Patrick Martin
 - c. Motion passed unanimously
3. DeAnna Rowe presented the proposed FY2020 budget for BASIS Baton Rouge, stating that the proposed budget was similar in format to previously adopted budgets. Adjustments from prior year budget reflect increases in enrollment, understanding of




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IDEA and Title fund distributions, and prior year operations. No public comment was received.

4. Call to Public- Members of the public were presented an opportunity to speak and were told they would also have an opportunity to speak before any action requiring a board vote. No member of the public requested to speak to any agenda item.
5. The minutes of the May 21, 2019 meeting of the BBR Schools, Inc. Board of Directors were adopted as presented.
 - a. Motion to adopt: Liz Smith
 - b. Second: Patrick Martin
 - c. Motion passed unanimously
6. The Board reviewed and discussed the Louisiana Compliance Questionnaire responses in connection with the FY2019 yearend audit of BBR Schools, Inc. and adopted Resolution BBR20-R01 for the submission of the document with all answers in the affirmative. During the discussion, Patrick Martin disclosed that his child is a student attending BBR who was admitted prior to him taking a seat on the Board. He also stated in the unlikely event the Board were required to take action that would impact his child more than other students, he would recuse himself.
 - a. Motion to adopt: Patrick Martin
 - b. Second: Donald Carson
 - c. Motion passed unanimously
7. The meeting adjourned at 9:43am.
 - a. Motion to adjourn: Liz Smith
 - b. Second: Patrick Martin
 - c. Motion passed unanimously

Minutes taken by Julia Paulus.



Liz Smith
Secretary of the Board
BBR Schools, Inc.