



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

**Location:
All members and public participated remotely**

May 26, 2020

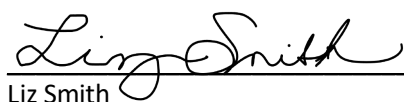
Board members present: Craig Barrett, Kia Bickham, Donald Carson, Patrick Martin, Ronnie Morris, Monique Scott-Spauling, Liz Smith and Kurt Scott
Staff present included: DeAnna Rowe, Executive Director BBR; Roberto Ramirez, Head of the School; Debbie O'Connor, Head of Operations; Jenny Ramirez, Growth and Compliance Management Associate; Peter Bezanson, CEO BASIS Ventures; Aaron Kindel, CEO BASISed; Petra Pajtas; COO BASISed; David Hubalik, Vice President Charter Schools; Jen Neal and Jen Meredith, Regional Directors of Charter Schools Texas and Louisiana; Michelle Keogh, General Counsel; Gihan Gunasekera, Director Finance; Susan Adams, Chief Financial Officer; Shannon Chavez; Director of Compliance; Barb DeLisa, Sr. Director of Planning and Building Development

1. Call to order – The meeting was called to order at 1:02pm. A request was made for the identification of any member of the public wishing to address the board. No public member made himself known.
2. Agenda – The agenda order was revised. The minutes reflect the order in which the items were presented.
3. The minutes of the November 13, 2019 and February 4, 2020 were adopted as presented.
 - a. Motion: Liz Smith
 - b. Second: Monique Scott-Spauling
 - c. Motion passed unanimously
4. Executive Director Report – DeAnna Rowe requested her report be moved to the end of the agenda with an intent to update the members on the State and District Superintendent search.
5. Policy Considerations – the Board reviewed the policies presented and adopted Resolutions BBR20-08, BBR20-09, BBR20-10, BBR20-11, BBR20-12, and BBR20-13 as presented.
 - a. Motion: Patrick Martin
 - b. Second: Ronnie Morris
 - c. Motion passed unanimously
6. The Board reviewed the BASIS Baton Rouge – Mid City Campus presentation and approved Resolution BBR20-14 as presented.



- a. Motion: Patrick Martin
 - b. Second: Monique Scott-Spauling
 - c. Motion passed unanimously
7. Management Report – Aaron and members of the BASIS.ed team reported the following:
- a. Management Update – Aaron provided a summary of the transition to distance learning. Patrick Martin shared that the transition and delivery was first rate compared to what he heard from parents of students at other schools. Communication improved week by week.
 - b. Academic Performance – Petra and Roberto shared information about ISA scores and the development of a plan for improvement. BASIS.ed confirmed the Q1 board report will include a breakdown of subgroup data and goals for next year.
 - c. Student Acquisition– David Hubalik reviewed the enrollment for FY21 stating that the demand is there and the school will be fully enrolled before fall.
 - d. Talent Acquisition – Only 2 teacher positions left to fill.
 - e. Annual Teacher Fund – goals will be met.
 - f. Legal and Regulatory Compliance –Update was provided by Shannon Chavez
 - g. Security Update – Security plans for modular buildings have been addressed.
8. Financial Report – Gihan Gunasekera presented the FY2020 Q3 Financial Documents.
9. The meeting adjourned at 3:11pm.

Minutes taken by DeAnna Rowe.



Liz Smith
Secretary of the Board
BBR Schools, Inc.