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

November 12, 2020

Location

Board members and staff participated either in-person or 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 Ronnie Morris

Board members absent: Kurt Scott and Liz Smith


Staff present and contributing to the meeting: DeAnna Rowe, Executive Director BBR; Roberto Ramirez, Head of the School; From BASIS.ed -Aaron Kindel, CEO; Petra Pajtas, COO; Susan Adams, CFO; David Hubalik, Vice President Charter Schools; and Shannon Chavez, Director of Compliance

1. Call to Order – The meeting was called to order at 9:07 AM CT. A quorum was confirmed.
2. The agenda was adopted as presented.
 - a. Motion: Monique Scott-Spaulding
 - b. Second: Patrick Martin
 - c. Motion passed unanimously
3. The minutes of the August 12, 2020 and October 1, 2020 meetings of the BBR Schools, Inc. Board of Directors were adopted as presented.
 - a. Motion: Patrick Martin
 - b. Second: Monique Scott-Spaulding
 - c. Motion passed unanimously
4. DeAnna’s Executive Director Report included the following: reminder to board members of their obligation to complete the annual ethics training; shared the 2021 board meeting schedule; update on the status of the EBRPSS board’s outstanding decision on the BASIS Pupil Progression Plan; and invited members to attend the LAPCS annual conference.
5. Susan Adams reviewed the Q1 Financial Report and addressed board questions. The Board also reviewed the FY20 Annual Financial Audit.
6. Aaron Kindel and members of the BASIS.ed team presented the Management Report including: updates on the operation of the school with a majority of families choosing in-person instruction; tracking of student engagement; a leadership update that included plans to launch a training program to support needs at new schools and attrition across the network; progress on the Mid City campus; academic performance based on BLT1 scores; current enrollment and the new marketing

strategy implemented for open enrollment; new strategy and support for ATF; and current compliance matters including a response to the letter from EBRPSS regarding student enrollment percentages relative to special education and economically disadvantaged populations.

7. The meeting adjourned at 10:57 am.

Minutes taken by DeAnna Rowe.



Liz Smith
Secretary of the Board
BBR Schools, Inc.