



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

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July 22, 2022

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### Location

BASIS Baton Rouge Materra Campus  
7550 McCall Drive  
Baton Rouge, LA 70817

Board members present: Donald Carson, Patrick Martin, Monique Scott-Spaulding, and Liz Smith

Board members absent: Kia Bickham, Craig Barrett, Jason Hughes, and Kurt Scott (ex-officio nonvoting member)

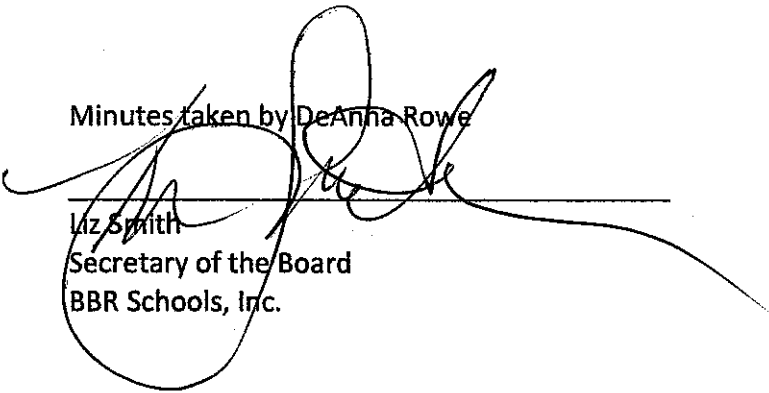
Staff contributing to the meeting: DeAnna Rowe, Executive Director BBR; From BASIS.ed – Susan Adams, Rosalind Thompson and Jared Lamb.

1. The Board held a Budget Workshop/Hearing as noticed in *The Advocate* on July 11, 2022. The Workshop began at 10:09am CT. Susan Adams presented the FY23 proposed budgets and addressed questions of the Board. No public comment was received.
2. Call to order – The meeting was called to order by Liz Smith at 10:21 am CT. A quorum was confirmed
3. The agenda was adopted as presented  
Motion: Monique Scott-Spaulding  
Second: Patrick Martin  
Motion passed unanimously
4. The Board approved Resolution BBR23-R01 regarding the Louisiana Compliance Questionnaire responses in connection with the FY2022 audit of BBR Schools, Inc.  
Motion: Patrick Martin  
Second: Monique Scott-Spaulding  
Motion passed unanimously
5. The Board approved Resolution BBR23-R02 to amend the Child Nutrition Program Agreement to update the School Food Authority Authorized Representative.  
Motion: Monique Scott-Spaulding  
Second: Dr. Donald Carson  
Motion passed unanimously

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6. The meeting adjourned at 10:35am CT.  
Motion: Monique Scott-Spauiding  
Second: Patrick Martin  
Motion passed unanimously

Minutes taken by DeAnna Rowe



Liz Smith  
Secretary of the Board  
BBR Schools, Inc.