



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

May 24, 2022

Location

BASIS Baton Rouge Mid City Campus
7921 Florida Blvd.
Baton Rouge, LA 70806

Board members present: Craig Barrett, Jason Hughes, Patrick Martin, Monique Scott-Spaulding (joined during ED Report), and Liz Smith

Board members absent: Kia Bickham, Donald Carson, and Kurt Scott (ex-officio nonvoting member)

Staff contributing to the meeting: DeAnna Rowe, Executive Director BBR; From BASIS.ed – Carolyn McGarvey, Kristen Jordison, Cody Roth, Pat McGraw, John Hillis, Julie Kearney, Susan Adams, Shannon Chavez, Aaron Kindel, Rosalind Thompson and Roberto Ramirez.

1. Call to order – The meeting was called to order by Craig Barrett at 3:02pm CT. A quorum was confirmed
2. The agenda was adopted as presented.
Motion: Liz Smith
Second: Jason Hughes
Motion passed unanimously
3. DeAnna provided an update on the current key charter legislation, shared the proposed meeting calendar for FY23, reviewed current/ongoing communication with EBR, thanked Roberto for his service to the Materra community and welcomed Jared Lamb as the head of school for Materra.
4. The Board approved the consent agenda:
 - a. Minutes of the February 10, 2022 meeting of the BBR Schools, Inc. Board of Directors.
 - b. Resolution BBR22-R11 to approve the FY23 Parent Student Handbook
 - c. Resolution BBR22-R12 to approve the FY23 Student Fee Policy
 - d. Resolution BBR22-R13 to approve the Title IX Policy
 - e. Resolution BBR22-R14 to approve the 504 Policy
 - f. Resolution BBR22-R15 to approve the Parent Student Involvement PolicyMotion: Monique Scott-Spaulding
Second: Jason Hughes
Motion passed unanimously

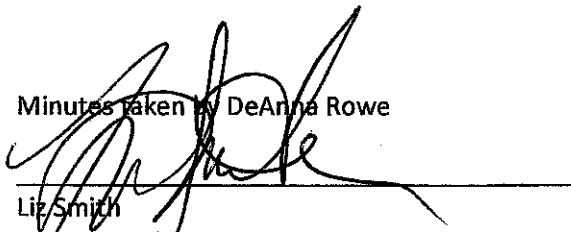
5. After an update on the proposed changes to curriculum, the Board approved Resolution BBR22-16 to adopt the revised curriculum.
Motion: Patrick Martin
Second: Monique Scott-Spaulding
Motion passed unanimously

6. Members of the BASIS.ed team reviewed the Management Report with the Board. The presentation included: Academic Update- shared the Network performance on the US News & World report rankings (Materra's first opportunity to appear in the rankings will be 2029), efforts to provide academic interventions at Mid City, the supports provided to and progress of English Learners, supports provided to all students in preparation for comprehensive exams at Materra; Enrollment Projections for FY23 –Materra has a healthy waitlist while Mid City continues to extend offers as applications are received; Marketing plans – billboards, geotargeting, BR Parenting and direct mail; Teacher Recruitment – expanding the pipeline through various relationships including Handshake and Urban Teachers; ATF – Mid City Boosters and working hard, Materra had a strong week of giving and Math-a-thon; Legal and Compliance updates were provided; Materra Expansion timeline was shared along with rendering of the new building; Safety and Security updates were provided.

7. Susan Adams provided a review FY22 Q3 Budget Report.

8. The meeting adjourned at 5:04pm CT.
 - a. Motion: Patrick Martin
 - b. Second: Monique Scott-Spaulding
 - c. Motion passed unanimously

Minutes taken by DeAnna Rowe



Liz Smith
Secretary of the Board
BBR Schools, Inc.