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

March 21, 2023

Location
7921 Florida Blvd
Baton Rouge, LA 70806

Board members present: Craig Barrett, Monique Scott-Spaulding, Jason Hughes, Liz Smith, and Jessica Baghian (after appointment at Item 3)

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

Staff contributing to the meeting: DeAnna Rowe, Executive Director BBR; From BASIS.ed – Kristen Jordison, Shannon Chavez, Julie Kearney, Cody Roth, Pat McGraw, Susan Adams, Damon Norris, Debbie Siebels, Peter Bezanson, Rosalind Thompson and Jared Lamb.

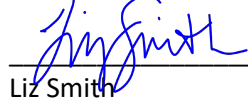
1. Call to order – The meeting was called to order by Craig Barrett at 5:14 pm CT. A quorum was confirmed
2. The agenda was adopted as presented. (motion by Monique Scott Spaulding, second by Liz Smith)
3. After discussion and a brief introduction by Jessica Baghian, the Board approved Resolution BBR23-R07 appointing her to the Board of Directors. (motion by Liz Smith, second by Jason Hughes)
4. The Board approved the minutes of the August 31, 2023 meeting as presented. (motion by Liz Smith, second by Jason Hughes)
5. Executive Director’s Report: DeAnna Rowe provided an update on the changes in leadership at BASIS Ed and introduced Peter and Patti Bezanson. DeAnna reported on the following: Updated the Board on the Renewal process for Materra, sharing the efforts made to clarify and correct areas identified as Does Not Meet in advance of the report to the EBR Board on April 6, 2023; Provided information about the revisions to the PPP and the work being done to complete the revised document to include high school for the 2023-2024 school year; and provided an update on the Friends of BASIS Louisiana Board of Directors.
6. Policy Considerations: After reviewing each of the resolutions, the Board adopted the following as presented: (motion by Monique Scott Spaulding, second by Jessica Baghian)
 - a. Resolution BBR23-R06 to approve the Special Education Classroom Cameras Policy
 - b. Resolution BBR23-R08 to approve the addendum to the 2022-2023 Pupil Progression Plan to include the Literacy Support Standard for Grades 3 and 4
 - c. Resolution BBR23-R09 to approve the proposed curricular changes with the inclusion of additional Literacy support at Mid City.
7. Financial Reports: Susan Adams announced her retirement as CFO for BASIS.ed and introduced Tom Bickart as her replacement. Tom briefly addressed the Board. Damon Norris reviewed the

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Q2 Financial Reports. During the review of the Annual Financial Audit, Debbie Siebels addressed the single finding. The Board noted the strong position reflected in the debt covenants.

8. Members of the BASIS.ed team reviewed the Management Report with the Board. Kristen Jordison provided the efforts being taken at both schools to increase LEAP Assessment proficiency, the interventions being provided at Mid City, and the preparations for Comps at Materra. Kristen also reviewed the mid-year survey results. Pat McGraw provided an update on recent marketing efforts and future campaigns. Julie Kearney shared the latest enrollment information for the current year and projections for 2023-24. Cody Roth shared the status of current and planned hiring, including an update on the search for the Mid City Head of School. Board members agreed that the remaining information in the report had been reviewed in advance of the meeting and, without any questions, no further information was presented.
9. The meeting adjourned at 7:22 pm CT.

Minutes taken by DeAnna Rowe



Liz Smith

Secretary of the Board
BBR Schools, Inc.