

**MINUTES OF THE BUDGET HEARING and
MEETING OF THE BOARD OF DIRECTORS of BBR SCHOOLS, INC.**

May 23, 2023

Location

BASIS Baton Rouge Materra Campus
7550 McCall Dr.
Baton Rouge, LA 70817

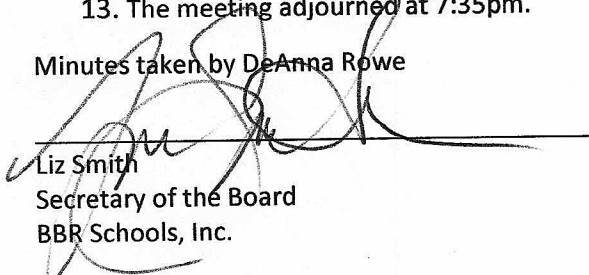
Board members present: Craig Barrett, Jessica Baghian, Donald Carson, Monique Scott-Spaulding, Liz Smith, and Eboni Buchanan (after Item 5)

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

1. Call to Order – The meeting was called to order by Craig Barrett at 5:06 pm CT. A quorum was confirmed.
2. A public hearing was held to receive information and review the proposed FY2024 budget for BASIS Baton Rouge Materra Campus and BASIS Baton Rouge Mid City Primary Campus. The budget was presented by Damon Norris. Liz Smith requested follow up information on the per pupil spending at each campus. Craig Barrett inquired about the amount allocated for marketing. Additional information will be provided.
3. The agenda was adopted as presented. (Motion: Liz Smith, Second: Jessica Baghian, Motion passed unanimously)
4. DeAnna Rowe presented the Executive Director’s Report which included the acknowledgement of Kia Bickham’s service as a BBR Schools, Inc. board member and her resignation due to scheduling conflicts. DeAnna introduced Eboni Buchanan as the proposed replacement. After sharing some background information about herself, the Board approved Resolution BBR23-R10 appointing Eboni Buchanan to the BBR Schools, Inc. Board of Directors. (Motion: Liz Smith, Second: Monique Scott Spaulding, Motion passed unanimously) DeAnna provided an update on the status of the Materra Renewal, MFP related activity at BESE and the Legislature, the planned use of the NSBR Materra Launch grant, and the proposed board meeting schedule for FY24.
5. The Board reviewed the draft minutes of the March 21, 2023 meeting of the BBR Schools, Inc. Board of Directors and adopted a revised version with the correction to BASIS Ed staff presenting and inclusion of requested follow up regarding Literacy support. (Motion: Jessica Baghian, Second: Monique Scott Spaulding. Motion passed unanimously)
6. The Board reviewed the proposed revised Pupil Progress Plan and adopted Resolution BBR23-R11 to approve the Pupil Progression Plan with revisions clarifying conflicting terminology and placement and reference to “individual plans”. DeJunne Jackson

- provided comment. (Motion: Liz Smith, Second: Jessica Baghian. Motion passed unanimously)
7. The Board reviewed the proposed changes and adopted Resolution BBR23-R12 to approve the FY24 Parent Student Handbook as presented. (Motion: Monique Scott Spaulding, Second: Donald Carson. Motion passed unanimously)
 8. The Board reviewed the Epi-Pen policy and adopted Resolution BBR23-R13 to approve the Epi-Pen Policy with the clarification requested. DeJunne Jackson provided public comment. (Motion: Jessica Baghian, Second: Liz Smith. Motion passed unanimously)
 9. The Board reviewed the FY24 Student Fee Policy and approved Resolution BBR23-R14 to adopt the FY24 Student Fee Policy as presented. (Motion: Liz Smith, Second: Monique Scott Spaulding. Motion passed unanimously)
 10. The Board adopted Resolution BBR23-R15 to amend the Child Nutrition Program Agreement to update the School Food Authority Authorized Representative as presented.
 11. Damon Norris reviewed the FY23 Q3 Financial Reports. Jessica Baghian offered support in future IDEA and Title funding conversations with EBR.
 12. BASIS Ed Management Report – Carolyn McGarvey presented the new leadership structure for the Baton Rouge schools and introduced Marissa Carroll as the new Head of School for Mid City. Marissa provided a brief introduction and expressed her enthusiasm for improving the academic performance of the school. Kristen Jordison shared progress on interim LEAP assessments and noted that analysis is being done to determine the predictive value of assessments. The summer school schedule was reviewed. Jared Lamb shared his overall plans to support both schools next year. Information was shared regarding the planning, training, and implementation of literacy materials for next year as well as summer and ongoing family engagement. Julie Kearney reviewed the projected enrollment for FY24 and the additional follow up with Mid City families. Katie Porter reviewed the compliance report. Cody Roth provided an update on hiring efforts. Progress toward ATF goals were included in the report.
 13. The meeting adjourned at 7:35pm.

Minutes taken by DeAnna Rowe


Liz Smith
Secretary of the Board
BBR Schools, Inc.