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

March 26, 2024

Location
7550 McCall Drive
Baton Rouge, LA 70817

Board members present: Craig Barrett, Jessica Baghian, Liz Smith, Donald Carson, and Monique Scott-Spaulding (following consent agenda)

Board members absent: Eboni Buchanan, Kurt Scott, and Jason Hughes

Staff Contributing to the meeting: DeAnna Rowe, Executive Director BBR; From BASIS Ed: Damon Norris, Julie Kearney, Liz Greenberg, Carolyn McGarvey, Kristen Jordison, Cody Roth, Jared Lamb, Debbie O'Connor, Marissa Carroll, Andy Riewe, Katie Porter, and Michelle Keogh

1. Call to Order – The meeting was called to order by Craig Barrett at 5:15 p.m. CT.
2. The agenda was adopted as presented.
3. Executive Director's Report: DeAnna provided a status update on contract renewal negotiations with EBR. She is following legislation regarding Charter Schools in Baton Rouge. She brought forth consideration of population changes that could affect future enrollment. She reminded board members that Financial Disclosure forms are due by May 15, 2024, for calendar year 2023. She provided an update on the Materra campus expansion. Lastly, she introduced the items in the consent agenda.
4. The Board adopted all items on the consent agenda as presented. (Motion by Liz Smith, Second by Jessica Baghian. Motion passed unanimously)
 - a. Minutes of the December 6, 2023, Meeting of the Board.
 - b. Resolution BBR24-R08, Revised Fee Policy.
5. The Board reviewed the Q2 financial report, presented by Damon Norris.
6. Jared Lamb provided an update on the connectivity between the BASIS Materra and BASIS Mid City campuses, highlighting the collaboration and consistency they are working to achieve across campuses.
7. The BASIS Ed team presented the management report. Julie Kearney provided an update on current enrollment status at both campuses for the 23-24 school year and enrollment and applications for

the 24-25 school year. Liz Greenberg shared plans for a creative refresh that considers the local Baton Rouge market. Kristen Jordison shared results from parent mid-year surveys and Cody Roth shared results from staff surveys across both campuses. Jared Lamb shared his plans to address results at Materra, while Marissa Carroll shared plans to address results at Mid City. Kristen Jordison shared that both schools are preparing for LEAP Assessments, as well as BLT results from both campuses and Pre-Comp results from Materra. Jared Lamb shared that a BASIS Network College Counselor visited Materra to share with families about the BASIS High School program and 5th grade students from Mid City took a field trip to Materra to see the 6th grade program at their campus. Katie Porter provided a compliance update and Michelle Keogh provided a legal update. Ms. Dejunne Jackson provided comments regarding the parent advisory council's concerns for student safety when the parking lot is used as outdoor recreation space.

8. Following discussion during the financial report and management report around faculty compensation, the board approved Resolution BBR24-R10 for the Executive Director to set aside a portion of the net assets for FY24 to be restricted and used as a matching grant for a yet-to-be identified upcoming ATF event at each school. The total amount of net assets to be used will be based on individual school campus progress toward ATF goals and taking the overall socio-economic status of the schools into consideration. The match will be 2:1 for Mid City and 1:1 for Materra. (Motion by Craig Barrett, Second by Monique Scott Spaulding. Motion passed unanimously.)
9. The meeting adjourned at 7:30 p.m. CT.

Minutes taken by Georgia Gallagher.

Liz Smith
Secretary of the Board
BBR Schools, Inc.