



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

December 6, 2023

Location
7921 Florida Blvd
Baton Rouge, LA 70806

Board members present: Craig Barrett, Monique Scott-Spaulding, Eboni Buchanan, Donald Carson, Jessica Baghian

Board members absent: Jason Hughes, Liz Smith, Kurt Scott

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

1. Call to Order – The meeting was called to order by Craig Barrett at 5:20 p.m. CT.
2. The agenda was adopted as presented.
3. Executive Director’s Report: DeAnna reminded the board members of their requirement to complete the annual Ethics Training prior to the end of the year and their Financial Disclosure form submission deadlines. She shared she is monitoring activity of the EBR Board and any revisions they may make to charter school MFP. She shared the new opportunities that will be available when Governor-Elect Landry takes office. She provided a status update on renewal contract negotiations with EBR and shared some background on each of the consent agenda items.
4. The Board adopted all items on the consent agenda as presented. (Motion by Jessica Baghian, Second by Monique Scott Spaulding)
5. The Board reviewed the Q1 financial report.
6. The Board adopted a revised FY2024 budget for both campuses. (Motion by Jessica Baghian, Second by Monique Scott Spaulding)
7. The BASIS Ed team presented the management report. Julie Kearney shared an update on the status of enrollment at both campuses for the 23-24 school year; Mid City is below budgeted numbers and continues to enroll at all grade levels. Liz Greenberg shared plans to optimize

December 6, 2023



marketing strategies as open enrollment continues with digital billboards, social media, and direct mail campaigns. Jared Lamb covered Mid City's comprehensive plan for academic intervention and accountability for students and teachers. Marissa Carroll highlighted student culture on campus following a family event in November. Jared Lamb highlighted teacher retention at both campuses due to consistent support, resources, and coaching. Jared also shared that student engagement in the classroom is high at both campuses, and highlighted Materra's commitment to rigorous curriculum, student recognition, and teacher coaching. Both Campuses are planning for Summer 2024 academic programs. Katie Porter addressed continued efforts to provide necessary documentation to the EBR Charter Office as notified.

8. The meeting adjourned at 6:52 p.m. CT.

Minutes taken by Georgia Gallagher.


Liz Smith (PDF GENERATED BY EBR)

Liz Smith
Secretary of the Board
BBR Schools, Inc.

December 6, 2023


BBR Minutes 12.06.23


Final Audit Report


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