

## Summary of the Information Session held in lieu of a meeting of the Board of Directors of BBR Schools, Inc.

May 2, 2024

## Location 7921 Florida Blvd Baton Rouge, LA 70806

Board members present: Liz Smith and Eboni Buchanan Board members present telephonically: Craig Barrett, Donald Carson, and Jason Hughes Board members absent: Jessica Baghian, Monique Scott-Spaulding, and Kurt Scott Staff Contributing to the meeting: DeAnna Rowe, Executive Director BBR

Because a quorum of the Board was not present in person at the scheduled time for the meeting, a meeting was not held. Beginning at 3:10 p.m. CT, the following information was reviewed and discussed, but no action was taken:

- 1. DeAnna Rowe reviewed challenges we are facing with EBR, our current authorizer, including overreach and interference with autonomy, failure to issue operating contract and adhere to local authorizer requirements, and undue financial hardship.
- 2. Melissa Grand from Baker Donelson reviewed our legal basis for a Type 2 charter appeal petition.
- 3. The Board discussed the challenges, administrative timeline for the appeal petition, and outcomes that will come with whether the appeal is granted.
- 4. A resolution to approve the memo and appendix documents for submission to BESE will be provided to Board for consideration at the next BBR board meeting scheduled for May 28, 2024.

The information session concluded at 3:55 p.m. CT.