

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

August 6, 2024

Location
7921 Florida Blvd
Baton Rouge, LA 70806

Board members present: Craig Barrett, Jessica Baghian, Donald Carson, Jason Hughes, Donnie Miller and Monique Scott-Spaulding

Board members absent: Eboni Buchanan

1. The meeting was called to order at 5:04 PM
2. The agenda was adopted as presented.
3. After a brief introduction, the Board adopted Resolution BBR24-R01 to appoint Donnie Miller to the BBR Schools, Inc. Board of Directors.
4. DeAnna Rowe provided the Executive Director's Report that included an update on legislation that was signed into law impacting BBR's operation of charter schools, status of the renewal contract for the Materra campus, and an introduction to the consent agenda items.
5. The Board adopted the following:
 - a. Resolution BBR24-R02 appointing Jessica Baghian as Board Secretary
 - b. Ratification of the minutes of the May 28, 2024 and June 14, 2024 meetings of the BBR Schools, Inc. Board of Directors
 - c. Resolution BBR25-R03 approving the information included in the Louisiana Compliance Questionnaire responses in connection with the FY2024 audit of BBR Schools, Inc.
 - d. Resolution BBR25-R04 approving the revisions to the Pupil Progression Plan for the 2024-2025 school year.
6. Carolyn McGarvey and members of the BASIS Ed team presented the Management Report. Julie Kearney reported that the Mid City opened with enrollment above budget. Materra opened below budgeted enrollment. Registered families have been contacted and waitlisted students are being offered seats. Liz Greenberg shares samples of marketing efforts. Jared Lamb reviewed results of year-end parent satisfaction surveys,

August 6, 2024

noting that participation was low. Jared shared that 12 of 22 6th grade students matriculating from Mid City to Materra are utilizing the car service provided to transport students between the two campuses. End of year assessment results were provided with comparisons to the district, state or within the network, along with priorities for both schools. Roberto Ramirez reported that both schools met their targets and received the full \$50,000 matching grant funds provided by the Board. Cody Roth reviewed the hiring efforts and noted that there are just a few remaining unfilled positions at each school. Katie Porter provided an update on recent compliance report submissions and shared that the OCR complaint was closed with no findings.

7. Damon Norris presented the FY24 Q4 Financial Report
8. The Board approved Resolution BBR25-R05 adopting the FY2025 budget for BASIS Baton Rouge Materra Campus and BASIS Baton Rouge Primary Mid City Campus.
9. The meeting adjourned at 6:45 PM.

Minutes taken by DeAnna Rowe

Jessica Baghian
Secretary of the Board
BBR Schools, Inc.