

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF BBR SCHOOLS, INC.

May 28, 2025

Location
7550 McCall Dr.
Baton Rouge, LA 70817

Board members present: Craig Barrett, Eboni Buchanan, Jessica Baghian, Monique Scott-Spaulding and Donnie Miller.

Board members absent: Donald Carson and Jason Hughes.

1. The meeting was called to order at 5:10 PM
2. The agenda was adopted as presented.
3. DeAnna Rowe provided the Executive Director's Report that included an update on her work exploring the possibility of transitioning the staff and teachers at the BBR schools from BASIS Ed employees to BASIS Charter Schools, Inc. employees, collaboration efforts with EBR staff and leadership to implement the new contract terms for both campuses, legislative updates and a review of the Special Education Audit that was completed in May. Board members asked several questions about the audit process and information provided in the audit. After discussion the Board approved a motion requiring BASIS Ed to provide retention data for two years of students, specifically looking at the retention of special education and IEP students compared to overall retention.
4. The Board adopted the following:
 - a. Minutes of the March 11, 2025 meeting of the BBR Schools, Inc. Board of Directors.
 - b. Resolution BBR25-R10 approving the election of officers to the BBR Schools, Inc. Board of Directors
 - c. Resolution BBR25-R11 approving the appointment and removal of Directors to the BBR Schools, Inc. Board of Directors, as revised
 - d. Resolution BBR25-R12 approving the appointment and removal of Directors to the Friends of BASIS Louisiana Board of Directors
 - e. Resolution BBR25-R13 approving The Advocate as the official journal of record for BBR Schools, Inc. for FY26
 - f. Resolution BBR25-R14 approving the FY26 Fee Policy

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- g. Resolution BBR25-R15 approving the FY26 Pupil Progression Plan
 - h. Resolution BBR25-R16 approving the FY26 Parent Student Handbook
 - i. Resolution BBR25-R17 approving the Local Wellness Policy
- 5. Damon Norris presented the FY25 Q3 Financial Report. The Board was presented the proposed FY26 budget, along with the public notice and opportunities to provide comment.
- 6. The BASIS Ed team presented the Management Report. Jared Lamb announced the appointment of two new Heads of Operations who will oversee both campuses beginning this fall. He also extended his appreciation to Debbie O'Connor for her dedicated service as Head of Operations since the inception of the Mathera campus. Julie Kearney provided an update on enrollment for the 2025–2026 school year, noting that numbers are comparable to the previous year, with a higher number of acceptances at this point in time. Liz Greenberg outlined key FY26 marketing initiatives, including refreshed kindergarten advertisements and an upcoming summer enrollment campaign. Jared Lamb also shared updates on transportation logistics and the summer school program. Cody Roth presented data on current staffing vacancies at both campuses and described the strategies the HR team is implementing to address hiring needs. Michelle Keogh informed the board of a newly received Due Process Complaint related to the Mid City campus. Roberto Ramirez delivered an update on the Annual Teacher Fund and introduced a new Business Sponsorship campaign being launched in Louisiana.
- 7. The meeting adjourned at 6:47 PM.

Minutes taken by DeAnna Rowe

Donnie Miller
Secretary of the Board
BBR Schools, Inc.