



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

September 13, 2021

Location

All Board members and staff participated remotely.
Members of the public had video and telephonic access and could
provide public comment at info@basisschools.org.

Board members present: Craig Barrett, Monique Scott-Spaulding, Jason Hughes, Patrick Martin, Kia Bickham, Liz Smith

Board members absent: Donald Carson

1. Call to order – The meeting was called to order by Craig Barrett at 2:08pm CT. A quorum was confirmed
2. The agenda was adopted as presented.
 - a. Motion: Monique Scott Spaulding
 - b. Second: Liz Smith
 - c. Motion passed unanimously
3. The Board discussed and approved Resolutions BBR22-R06 and BBR22-R07 pertaining to the Certificates of Resolution for the development and use of BASIS Baton Rouge school facilities.
 - a. Motion: Patrick Martin
 - b. Second: Monique Scott Spaulding
 - c. Motion passed unanimously
4. The Board received information on the updated enrollment policies for the 2022-2023 school year and approved Resolution BBR22-R08, adopting the 2022-2023 School Year Enrollment Policies as presented.
 - a. Motion: Kia Bickham
 - b. Second: Jason Hughes
 - c. Motion passed unanimously
5. The meeting adjourned at 2:20pm CT.
 - a. Motion: Patrick Martin
 - b. Second: Monique Scott Spaulding
 - c. Motion passed unanimously

Minutes taken by DeAnna Rowe

A handwritten signature in blue ink that reads "Liz Smith".

Liz Smith
Secretary of the Board
BBR Schools, Inc.

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