



Baton Rouge

**MEETING MINUTES of the
BBR Schools, Inc. Board of Directors**

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.
No public comment was received in advance of or during the meeting.

October 1, 2020

Board members present: Craig Barrett, Kia Bickham, Patrick Martin, Ronnie Morris, Monique Scott-Spaulding, Liz Smith and Kurt Scott

Board members absent: Donald Carson

Staff contributing to meeting discussion included: DeAnna Rowe, Executive Director BBR; Aaron Kindel, CEO BASIS.ed; Petra Petjas; COO BASIS.ed; and Laura Durbin, VP of Growth BASIS.ed

1. Call to order – The meeting was called to order at 1:00pm.
2. The Board received information regarding recent actions of the EBR Board to request an AG opinion regarding EBR responsibilities and obligations of the EBR Board to adopt the Pupil Progression Plan of BASIS Baton Rouge as well as the potentials operating impacts and actions depending upon the decision. Board members discussed the potential risks of moving forward in an uncertain environment and the paths forward that would allow BBR to implement the BASIS program of instruction as designed. Having fully discussed the risks and evaluating all options, the board took no action, leaving stand the previous decision to move forward with the Mid City campus opening with 420 students in grades K-4 in the fall of 2021.
3. Because there was no change to the opening plans, there was no need to revise the FY20201-2022 enrollment policies.
4. The meeting adjourned at 2:15 pm.

Minutes taken by DeAnna Rowe.

Liz Smith

Liz Smith
Secretary of the Board
BBR Schools, Inc.

October 1, 2020