



**MINUTES OF THE BUDGET HEARING AND MEETING
OF THE BOARD OF DIRECTORS OF BBR Schools, Inc.**

June 14, 2024

Location
BASIS Baton Rouge Primary Mid City Campus
7921 Florida Blvd.
Baton Rouge, LA, 70806

Board members present: Jason Hughes, Jessica Baghian, Liz Smith, and Monique Scott-Spaulding
Board members present telephonically (non-voting): Craig Barrett and Donald Carson
Board members absent: Eboni Buchanan
Staff Contributing to the meeting: DeAnna Rowe, Executive Director BBR; From BASIS Ed: Damon Norris

1. Call to Order – The meeting was called to order by DeAnna Rowe at 3:43 p.m. CT.
2. Damon Norris presented the proposed FY2025 budget for BASIS Baton Rouge Materra Campus and BASIS Baton Rouge Primary Mid City Campus.
3. The Board discussed the timing for consideration of adopting Resolution BBR24-R14 for submission of a Petition to BESE for authorization as a Type 2 charter for both BASIS Baton Rouge Materra Campus and BASIS Baton Rouge Mid City Primary Campus. The Board voted to move forward with the completion of the petition requirements for review by the Board in August. (Motion by Jessica Baghian, Second by Jason Hughes. Motion passed unanimously)
4. The meeting ended at 4:12 p.m. CT when the quorum was lost. Jason Hughes left the meeting.
5. DeAnna Rowe acknowledged the contributions of Liz Smith to the BBR Schools, Inc. Board of Directors.

Minutes taken by Georgia Gallagher.

A handwritten signature in black ink, appearing to read "J. Baghian", is written over a horizontal line.

Jessica Baghian
Secretary of the Board
BBR Schools, Inc.

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