



The mission of Baton Rouge College Preparatory Charter School is to equip all students with the knowledge, skills, and character necessary to excel in college and in life.

## **Baton Rouge College Prep Board of Directors Meeting Minutes**

May 23, 2017, Baton Rouge College Prep Campus

### **Attendees:**

Marielle Howard, Brian Rodriguez, Corey Wilson, Noah Boudreaux, Buster Kantrow, Kathryn Juneau, Hannah Robinson; Kathryn Rice (school leader)

### **Absent**

Kevin Lewis, Alkinee Jackson, Keisha Brockington.

### • **Call to Order:**

B. Kantrow called the meeting to order at 6:04pm

The Board discussed the following topics:

### • **Approval of Minutes**

- The minutes from the April board meeting were presented for review and comment.
- N. Boudreaux moved that the minutes be approved as submitted.
- C. Wilson seconded the motion and the minutes were unanimously approved.

### • **Finance Update: Corey Wilson**

- C. Wilson presented an update on the year-to-date financials. He reported that BRCP is projected to end the fiscal year with approximately \$338,000 in its fund balance, which is approximately \$24,000 more than budgeted, though he said the staff is still waiting on some bus invoices that may cut into those projections. C. Wilson said the transition from EdTec to 4<sup>th</sup> Sector seems to be going smoothly. EdTec will manage the presentation of materials for the upcoming audit.

### • **Academic Update: Marielle Howard**

- The board discussed the return rate on family surveys. K. Rice will compile feedback to share with the board at its June meeting. Results of teacher/staff surveys will also be shared in June.
- M. Howard reported that members of the Academic Committee joined K. Rice at the EBR Parish school board meeting where BRCP's Type 1 application was rejected.
- The board discussed UP's plan departure from the Glen Oaks campus.
- K. Rice asked the board to authorize her to submit a Type 2 application to BESE in the wake of the Type 1 rejection. N. Boudreaux moved to amend the agenda for the May board meeting to allow for a vote to authorize K. Rice to submit the Type 2 application. M Howard seconded the motion to amend the agenda, and it was unanimously approved. B. Kantrow moved to authorize K. Rice to submit a Type 2 application. K. Juneau seconded the motion, which was unanimously approved.

### • **Executive Session**

- At 7:06 pm, C. Wilson moved that the Board go into Executive Session to discuss K. Rice's job performance and goals.
- At 7:33 pm, H. Robinson moved and C. Wilson seconded the motion to close the Executive Session.
- B. Kantrow noted that no formal action had been taken during the Executive Session



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- **School Director's Report: Kathryn Rice**
  - K. Rice reported that the board will have several contracts to consider at its June meeting, including a memorandum of understanding with Bridge and a contract with City Year and possibly a bus contract.
  - She reported that over 80% of BRCP students surpassed their personal reading growth goals this year.
  
- **Closing comments/Next steps: Buster Kantrow**
  - B. Kantrow asked any board members who had not completed the director and board self-assessments to do so. He reminded the board that its next meeting is June 27 and that it is likely to be a busy one.
  
- Corey Wilson moved that the board meeting be adjourned. Brian Rodriguez seconded, and the meeting was adjourned at 7:53 pm.