



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

December 19, 2016, Baton Rouge Business Report office

Attendees:

Buster Kantrow, Kevin Lewis, Marielle Howard, Corey Wilson, Hannah Robinson, Brian Rodriguez, Noah Boudreaux, Alkinee Jackson, Keisha Brockington, Kathryn Rice (school leader)

Absent: Patricia Johnson (leave)

• **Call to Order:**

B. Kantrow called the meeting to order at 6:07 PM. Note that the meeting was relocated from the BRCP campus because of maintenance work being done on the buildings.

- **Minutes:** Corey Wilson moved that the minutes from the November board meeting be approved as submitted. Noah Boudreaux seconded the motion. The minutes were approved as submitted.

- **Finance:** Corey Wilson presented the year-to-date financials, which had previously been reviewed by the Finance Committee with Gasper Magallanes of Edtec. Discussion ensued. C. Wilson noted that the board had not yet received the 2015-16 audit draft, which must be submitted to the state by the end of December. B. Kantrow said he would speak to Edtec and the audit firm about a more timely delivery of the audit next year.

- **Academic:** M. Howard reviewed the Academic Committee's December meeting. K. Rice provided an update on recent academic results and some staff reassignments that will occur at the start of the second semester. K. Rice also provided an update on applicants for the school's new leadership training program.

- **Charter application:** B. Kantrow reported that the state Department of Education had asked BESE to defer consideration of BRCP's Type 2 application until its January 2017 meeting. Board discussion ensued. B. Kantrow urged board meetings to attend the Jan. 23 BESE meeting if possible.

- B. Kantrow noted that the mandatory board retreat has been scheduled for Friday, Jan. 20. He noted that facility planning will be a focus of the meeting. Other potential topics were suggested. The retreat will be held at the offices of Kean Miller LLC and will include the regular January meeting of the board.

- **School Director's Report:** K. Rice provided a further update on staffing. At the urging of M. Howard, K. Rice reported that she had recently become engaged. Discussion and congratulations ensued.

- **Executive Session:** At 7:22 p.m., Kevin Lewis made a motion to go into executive session to discuss the job performance of K. Rice ahead of her regular mid-year review with the board's Ad Hoc Committee. Keisha Brockington seconded the motion, which was unanimously approved. The board entered executive session.

- At 7:36 p.m., the board concluded its executive session. B. Kantrow noted for the record that no votes or official action was taken in executive session.



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- B. Kantrow reminded directors to complete the online ethics training by the end of December and asked any directors interested in serving as board officers for the 2017-18 school year to contact him.
- There being no further business, C. Wilson moved that the meeting be adjourned. Kevin Lewis seconded the motion, which was unanimously approved. The meeting was adjourned at 7:42 pm.

Respectfully submitted by B. Kantrow