

Great Hearts Louisiana Board of Directors Meeting Approved Minutes

Date: June 23, 2022
Time: 12:00 p.m. CDT

A regularly scheduled meeting of the Great Hearts Louisiana Board of Directors was held at 200 Laurel Street, Suite 200, Baton Rouge, Louisiana 70801.

I. Call to Order

The meeting was called to order at 12:07 p.m. CDT.

| Louisiana Board Members | | Present | Absent | |
|--------------------------------|---|---------|--------|----------|
| Wade Dyke | Chairman | | X | |
| Adonica Pelichet Duggan | Vice Chairman | X | | |
| David Whidden III | Secretary | X | | |
| Kathy Victorian | Treasurer | X | | |
| Nikki Godfrey | Director | X | | |
| Ty Gose | Director | X | | |
| Elisha Landry | Director | | X | |
| Other Staff/Guests | | | | |
| Dan Scoggin | Chief Academies Officer, GH America | X | | |
| Sam Heisman | Founding Headmaster | X | | |
| Bianca Ulibarri | Director of Governance, GH America | X | | |
| Maria Baier | Vice President of External Affairs, America | X | | |
| Jake Tawney | Vice President of Curriculum, GH America | X | | via Zoom |
| Ron Zoromski | Chief Financial Officer, GH America | X | | via Zoom |
| Cammie Passey | Director of Curricular Projects, GH America | X | | |
| Lakisha Johnson | Director of Campus Operations | X | | |
| Alicia Carrel | Director of Community Engagement | X | | via Zoom |
| Jake Tawney | Chief Academic Officer, GH America | X | | |
| Paula Bugg | Project Coordinator, GH America | X | | |
| Dana Henry | Attorney | X | | via Zoom |
| Shannon Richards | Senior Creative Director, GH America | X | | via Zoom |

II. Adopt Agenda

Ms. Victorian moved to adopt the agenda; Mr. Whidden seconded the motion. All in favor, none opposed. The motion carried 5-0 at 11:33 a.m. CDT.

III. Approval of Consent Agenda:

Mr. Whidden moved to approve the consent agenda as presented; Ms. Godfrey seconded the motion. All in favor, none opposed. The motion carried 5-0 at 12:08 p.m. CDT.

a. Approval of February 15, 2022 Board Meeting Minutes

b. Acknowledge Sole Membership of Great Hearts Louisiana, Inc. has been Transfer from GreatHearts Foundation, Inc. to GreatHearts America

IV. Discussion and Approval of the 2022-2023 and 2023-2024 Board Meeting Calendar and Forecast

Ms. Victorian moved to approve the 2022-2023 and 2023-2024 Board Meeting Calendar and Forecast with the understanding there will be flexibility to the dates and time, as needed; Mr. Whidden seconded the motion. All in favor, none opposed. The motion carried 5-0 at 12:13 p.m. CDT.

V. Chief Academies Officer Update

Dr. Scoggin gave an update on growth and highlights happening across the Great Hearts network. Dr. Scoggin introduced Mr. Tawney who gave an overview on academics and academic support.

VI. Founding Headmaster Update

Mr. Heisman informed the Board that he and his family are now officially citizens of Baton Rouge. Mr. Heisman was pleased to introduce his two new hires and members of the Harveston team, Lakisha Johnson the Director of Campus Operations and Alicia Carrel who will serve as the Director of Community Engagement. He gave an overview on the current recruitment plans and next positions to be filled.

VII. Community Engagement Update

Mr. Heisman gave the highlights over the marketing plans. He showed the Board a small video commercial clip that he shot. He continues to have community engagement with the larger network but is also having success reaching out to the smaller networks as well.

VIII. Finance and Real Estate Update

Mr. Zoromski gave a high-level overview of the finances and proposed FY2023 budget based on the enrollment and revenue assumption. Mr. Zoromski went over the amendment made to the lease agreement.

a. Review and Approve FY2023 Proposed Budget. Ms. Victorian moved to approve the FY2023 Budget as presented; Mr. Whidden seconded the motion. All in favor, none opposed. The motion carried 5-0 at 1:38 p.m. CDT.

b. Approval of Amendment to the Lease Agreement of the School with Great Hearts Properties Louisiana. Ms. Victorian moved to approve the amendment to the Lease Agreement of the School with Great Hearts Properties Louisiana; Mr. Gose seconded the motion. All in favor, none opposed. The motion carried 5-0 at 1:45 p.m. CDT.

XI. Adjourn

Ms. Victorian moved to adjourn the meeting; Mr. Whidden seconded the motion. All in favor, none opposed. The motion carried 5-0 and the meeting adjourned at 1:51 p.m. CDT.