

# Great Hearts Louisiana Board of Directors Meeting Approved Minutes

Date: August 10, 2022  
Time: 12:00 p.m. CDT

A regularly scheduled meeting of the Great Hearts Louisiana Board of Directors was held at 7170 Burbank Drive, Unit B, in Baton Rouge, Louisiana.

**I. Call to Order**

The meeting was called to order at 12:05 p.m. CDT. Dr. Scoggin mentioned to the Board the removal of Nikki Godfrey from the Board.

<b>Louisiana Board Members</b>		Present	Absent	
Wade Dyke	Chairman	X		Via Zoom
Adonica Pelichet Duggan	Vice Chairman	X		
David Whidden III	Secretary	X		
Kathy Victorian	Treasurer	X		
Ty Gose	Director	X		
Elisha Landry	Director	X		Via Zoom
<b>Other Staff/Guests</b>				
Dan Scoggin	Chief Academies Officer, GH America	X		via Zoom
Sam Heisman	Founding Head of School	X		
Jay Heiler	CEO, GH America	X		via Zoom
Bianca Ulibarri	Director of Governance, GH America	X		
Genevieve Peterson	Vice President of Development, GH America	X		via Zoom
Jake Tawney	Vice President of Curriculum, GH America	X		via Zoom
Ron Zorowski	Chief Financial Officer, GH America	X		via Zoom
Lakisha Johnson	Director of Campus Operations	X		
Alicia Carrel	Director of Community Engagement	X		
Kimberly Mengarelli	Assistant Head of School	X		
Dana Henry	Attorney	X		via Zoom

**II. Adopt Agenda**

Mr. Whidden moved to adopt the agenda; Ms. Victorian seconded the motion. All in favor, none opposed. The motion carried 4-0 at 12:13 p.m. CDT.

**III. Approval of Consent Agenda:**

Ms. Pelichet Duggan moved to approve the consent agenda as presented; Mr. Whidden seconded the motion. All in favor, none opposed. The motion carried 4-0 at 12:14 p.m. CDT.

- a. **Approval of June 23, 2022 Board Meeting Minutes**
- b. **Approval of Updates to the Conflict-of-Interest Policy**
- c. **Approval of 2023-2024 Enrollment Policy & Procedures and Forms**

**IV. Founding Head of School Update**

Mr. Heisman gave an update on enrollment and highlighted the different community events he and staff have been participating. Mr. Heisman introduced Kimberly Mengarelli as the newest addition to his team. Ms. Mengarelli will serve as the Assistant Head of the Lower School and is scheduled to start in the upcoming weeks. The Board welcomed Ms. Mengarelli.

**V. Finance and Real Estate Update**

Mr. Zoromski gave an update on the construction of the school and a brief overview of the finances.

**VI. Adjourn**

Mr. Gose motion to adjourn the meeting; Ms. Victorian seconded the motion. All in favor, none opposed. The motion carried 4-0 and the meeting adjourn at 1:01 p.m. CDT.