

Great Hearts Louisiana Board of Directors Meeting Approved Minutes

Date: December 20, 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

Mr. Dyke called the meeting to order at 12:02 p.m. CDT. Since a quorum of the Board was not physically present, no board action was taken.

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

II. Adopt Agenda *No action taken.*

III. Approval of Consent Agenda: *No action taken*

a. Approval of June 23, 2022 Board Meeting Minutes

IV. Founding Head of School Update

Mr. Heisman presented the number of Open Enrollment Applicants received during the open enrollment timeframe with the school finishing at 237. He highlighted the different geographical areas of where the

applications were received from. Mr. Heisman gave an update on the teaching faculty search and how he is building his team. For operations, staff have finalized the uniforms and the layout of the playground.

V. Finance and Real Estate Update

Mr. Zoromski gave an update on the November year-to-date summary on finances. The revenue is on budget and the expenses were favorable to the budget. Mr. Zoromski gave a quick update on the construction. Due to the number of rain days, move in has been push from 5/8 to 6/5.

VI. Great Hearts General Updates

Dr. Scoggin gave an update on the work being done with the Great Hearts network. He highlighted the academic success our Arizona and Texas academies had.

VII. Discussion on Vacant Board Seat

Mr. Heisman informed the Board on a prospective member to fill the current vacant seat.

VIII. Adjourn

The meeting adjourned at 1:18 p.m. CDT.