

Great Hearts Louisiana Board of Directors Meeting Approved Minutes

Date: April 20, 2023
Time: 11:00 a.m. CDT

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

I. Call to Order

Mr. Dyke called the meeting to order at 11:05 a.m. CDT and confirmed a quorum.

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 McCardell (Landry)	Director	X		
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		
Ron Zorowski	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
Dana Henry	Attorney	X		

II. Adoption of Agenda

Mr. Whidden moved to adopt the agenda; Ms. Pelichet Duggan seconded the motion. All in favor, none opposed. The motion carried 5-0 at 11:06 a.m. CDT.

III. Approval of Consent Agenda:

- a. Approval of August 10, 2022 Board Meeting Minutes
- b. Approval of December 20, 2022 Board Meeting Minutes
- c. Approval of March 28, 2023 Board Meeting Minutes
- d. Approval of the 2023-2024 School Calendar
- e. Approval of the 2023-2024 Family Handbook

Mr. Whidden moved to adopt the agenda; Ms. Pelichet Duggan seconded the motion. All in favor, none opposed. The motion carried 5-0 at 11:08 a.m. CDT.

IV. Enrollment Update

Mr. Heisman updated the board on enrollment and staffing. As of today, the school has 260 Applicants with 250 registered students. Mr. Heisman and the board discussed and strategized different approaches to match each community. Dr. Scoggin describe his recent tour of the school building and when the team can expect the certificate of occupancy.

V. Adjourn

Ms. Pelichet Duggan moved to adjourn the meeting; Mr. Whidden seconded the motion. All in favor, none opposed. The motion carried 5-0 at 11:42 a.m. CDT. The meeting adjourned at 11:42 a.m. CDT.