

Great Hearts Louisiana Board of Directors Meeting Approved Minutes

Date: June 6, 2023
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 12:06 p.m. CDT, and confirmed a quorum. Due to a discrepancy in the address of the meeting, the Board postponed all action items until the next scheduled meeting.

Louisiana Board Members		Present	Absent	
Wade Dyke	Chairman	X		
Adonica Pelichet Duggan	Vice Chairman	X		Joined in-person at 12:22pm
David Whidden III	Secretary	X		
Kathy Victorian	Treasurer	X		Via Zoom
Ty Gose	Director	X		Joined in-person at 12:22pm
Elisha 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		
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
Dana Henry	Attorney	X		

II. Adopt Agenda *No action taken.*

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

- a. **Approval of April 20, 2023 Board Meeting Minutes**
- b. **Approval of the Update Board Meeting Calendar to Include FY2025**
- c. **Approval of Updates to the 2023-2024 Family Handbook**
- d. **Approval of the Great Hearts America Standard Operating Procedures for Fundraising/Development Activities**
- e. **Approval of Parent Service Organization Policy and Procedures Handbook**

- f. **Approval of Public Comment Policy and Procedures**
- g. **Approval of Public Records Request Policy and Procedures**
- h. **Approval of Student Fees Policy and Procedures**
- i. **Approval of Parental Access to Instructional Materials Policy and Procedures**
- j. **Approval of Seclusion & Physical Restraint of Students with Exceptionalities Policy and Procedures/Guidance**

IV. Enrollment Update

Mr. Heisman presented the current enrollment as of today is 314 and describe the grade level breakdown. He described the new enrollment model and the plan moving forward. For staffing, Mr. Heisman gave a snapshot of the Harveston Team. For community engagement, he summarized the activities from March until now and moving forward.

V. Finance Update *No action taken*

- a. **Discussion and Consideration to Approve Fester and Chapman as its Audit Firm**

Mr. Zorowski gave an update on the year-to-date summary on finances.

VI. Presentation and Discussion on Drafted Memorandum of Understanding (MOU) between Great Hearts America and Great Hearts Louisiana, Inc.

Dr. Scoggin presented the draft MOU for Board discussion.

VII. Discussion and Consideration to add a Potential New Board Member

Dr. Scoggin updated the Board on a prospective member to fill the current vacant seat. Dr. Scoggin let the Board know he hopes to have the prospective member to be approved at the next scheduled meeting.

VIII. Adjourn

The meeting adjourned at 1:03 p.m. CDT.