# Great Hearts Louisiana Board of Directors Training Approved Minutes

Date: August 4, 2025 Time: 5:00 p.m. CDT

A training for the Great Hearts Louisiana Board of Directors was held at 11801 Bluebonnet Boulevard in Baton Rouge, Louisiana. No action was taken at this training.

## I. Call to Order

Mr. Gose called the meeting to order at 5:07 p.m. CDT.

Louisiana Board Members		Present	Absent	
Ty Gose	Chairman	Х		
Adonica Pelichet Duggan	Vice Chairman	Х		
David Whidden III	Secretary	Х		
Kathy Victorian	Treasurer		Х	
Erin Franco	Director	Х		
Jim Stoner	Director		Х	
Katie Fetzer	Director	Х		
Other Staff/Guests				
Melissa Carollo	Presenter, LAPCS	X		
Bianca Ulibarri	Director of Governance, GH America	Х		via Zoom

### II. Welcome and Introductions

Ms. Carollo introduced herself and provided the Board with the mission and vision of the Louisiana Association of Public Charter Schools (LAPCS).

# III. LAPCS CSP Grant Training and Presentation

Ms. Carollo conducted the CSP Grant training to the Board.

# IV. Closing

The meeting adjourned at 7:30 p.m. CDT.