

Great Hearts Louisiana Board of Directors Meeting Approved Minutes

Date: May 6, 2026
Time: 3:00 p.m. CT

A special scheduled meeting of the Great Hearts Louisiana Board of Directors was held at 11801 Bluebonnet Boulevard in Baton Rouge, Louisiana.

I. Call to Order

Mr. Gose called the meeting to order at 3:03 p.m. CT and confirmed a quorum.

Louisiana Board Members		Present	Absent	
Ty Gose	Chairman	X		
Adonica Pelichet Duggan	Vice Chairman	X		
David Whidden III	Secretary	X		
Erin Franco	Treasurer	X		via Zoom
Jim Stoner	Director	X		
Brian Haymon	Director	X		Joined at 3:40pm
Other Staff/Guests				
Dan Scoggin	Chief Academies Officer, GH America	X		via Zoom
Bianca Ulibarri	Director of Governance, GH America	X		via Zoom
Holly Manuel	Senior Finance Manager, GH Harveston	X		via Zoom
Jasmine Theyard	Director of Campus Operations, GH Harveston	X		

II. Adoption of Agenda

Mr. Whidden moved to adopt the agenda as presented; Ms. Pelichet Duggan seconded the motion. All in favor, none opposed. The motion passed at 3:05 p.m. CT.

III. Discussion and Consideration to Add a New Board Member

Mr. Gose provided the background of Mr. Reed. Ms. Pelichet Duggan moved to approve the addition of Adam Reed to the Great Hearts Louisiana Board of Directors; Mr. Whidden seconded the motion. All in favor, none opposed. The motion passed at 3:11 p.m. CT.

IV. Lake Charles Charter Application and Campus Opening Update:

Dr. Scoggin gave the Board an update on the charter application. The Board expressed no concerns with the application but wanted to ensure that if approved, they have a more in-depth discussion about the Lake Charles finance model and implications, if any, regarding GH Harveston. The Board also noted that any additional charter applications should be approved by the Board prior to submission. Ms. Pelichet Duggan moved to approve the Type 2 Charter Application for Lake Charles Great Hearts Lake Charles; Mr. Whidden seconded the motion. All in favor, none opposed. The motion passed at 3:39 p.m. CT.

V. Adjournment

The meeting adjourned at 3:43 p.m. CT.