



The mission of Baton Rouge College Preparatory Charter School is to equip all students with the knowledge, skills, and character necessary to excel in college and in life.

Baton Rouge College Prep Board of Directors Meeting Minutes

January 20, 2017, Kean Miller LLC offices

Attendees:

Directors: Marielle Howard, Brian Rodriguez, Keisha Brockington, Corey Wilson, Noah Boudreaux, Buster Kantrow, Hannah Robinson, Kevin Lewis, Alkinee Jackson; and school leader Kathryn Rice.

• Call to Order:

Buster Kantrow called the meeting to order at 12:34pm. The meeting was held during a scheduled hiatus in the board's annual day-long planning retreat.

The Board discussed the following topics:

• Board Resignation:

- Buster announced that board member Patricia Johnston had resigned her board position effective end of 2016, citing personal reasons related to the 2016 floods.

• Approval of Minutes

- The minutes from the December board meeting were presented for review and comment.
- Corey Wilson moved that the minutes be approved as submitted.
- Kevin Lewis seconded the motion and the minutes were approved as submitted.

• Finance Update: Corey Wilson

- Corey Wilson provided an update on the school's finances. BRCP is currently about \$185,000 short of current projected revenue/receipts due to lower MFP payments that will be evened out with the February 1 count (which will be 172 students), but the current projected year-end fund balance is \$321,000. C. Wilson noted that the annual audit had been submitted to the state department of education by the end of 2016, as required. He said the Finance Committee had requested that EdTec arrange for the 2016-17 audit to be provided to the board further ahead of the submission deadline. The committee plans to bring to the board a recommendation in coming months on whether to retain EdTec as BRCP's back-office provider.

• Executive Session:

- At 12:50 pm, Noah Boudreaux made a motion to call the board into executive session to discuss the Ad Hoc Committee's recent meeting with school leader Kathryn Rice for her regular mid-year performance review. Keisha Brockington seconded the motion, and it was unanimously approved.
- Executive session was closed at 1:04pm. B. Kantrow noted for the record that no official action was taken during the executive session.

Brian Rodriguez moved that the board meeting be closed at 1:06pm. Kevin Lewis seconded, and the motion was unanimously approved.