

AGENDA
LOUISIANA ACADEMY OF PRODUCTION
BOARD OF DIRECTORS MEETING
June 24, 2025 – 12:00 p.m.
10000 Celtic Dr. | Main Conference Room
Baton Rouge, LA 70809

Virtual Stream: [Zoom](#) (Meeting ID: 971 766 4830 Passcode: LAAP62025)

I. Opening Items

- A. Call the Meeting to Order | Katie Patton Pryor
- B. Record Attendance | Stevee-Rayne Warren

Katie Pryor
Brandon LaGarde
Tirza Fernandez-Brazier
Clint Ebey
Steve Krul
Kenny Nguyen
Stevee Rayne-Warren
Morgan Ripski
Darrell Roberson
Samantha Smith
Sabreen Thorne
Adrianne Bennett

- C. **ACTION:** Approval of the April 22, 2025 Board Meeting Minutes

II. Executive Director's Report | Fallon Buckner-Ward

- A. Update from Executive Director School Operations Update * Academic Performance Highlights
* Enrollment Update

III. Board Officers | Katie Pryor

- A. **ACTION:** Discussion and Election of LAAP Vice President | Katie Patton Pryor
Nominee: Morgan Repinski
Nomination made April 23, 2025 by Katie Pryor

Vacancies

2.05. Any vacancy occurring in the Board of Directors, and any director position to be filled due to an increase in the number of directors, shall be filled by the affirmative vote of a majority of the Board of Directors then serving on the Board. When a vacancy on the Board exists, nominations for new members may be received from present board members one week in advance of a board meeting

IV. Finance | Melissa Fox (4SS)

- A. Update | Review Draft LAAP Budget FY26
- B. **ACTION:** Approval of Fiscal Policies and Procedures

V. Committee Reports

- A. Finance and Governance Committee | Brandon Lagarde
- B. Academic & Program Committee | Sabreen Thorne
- C. Fundraising Committee | Morgan Ripski
- D. Facilities Committee | Fallon Buckner Ward

VI. Old Business | Katie Prior

- A. **ACTION:** Approval to accept the marketing vendor contract between LAAP and Melara Enterprises (225 Magazine)
- B. **ACTION:** Approval to accept CEO/School Leader Evaluation Tool

VII. New Business | Katie Prior

- A. **ACTION:** Approval Contract to continue back office services with 4th Sector Solutions
- B. **ACTION:** Approval to accept terms and conditions for B1 Bank Line of Credit offer
- C. **ACTION:** Approval to enter into contract with Bebe Ryan
- D. **ACTION:** Approval to sign Building Hope Lease LOI Terms
- E. **ACTION:** Approval to sign Building Hope Pre-Development Agreement
- F. **ACTION:** Approval to accept Staff and Faculty Handbook
- G. **ACTION:** Approval to accept Student/Family Handbook
- H. **ACTION:** Discuss and Approve changing April 11, 2026 Meeting Date

VIII. Announcements & Future Agenda Items | Katie Pryor

Upcoming Meetings:

August 26, 2025

October 21, 2025

December 18, 2025

IX. Adjourn Meeting

**Per the Americans with Disabilities Act, if you need special assistance regarding the meeting, please contact Mrs. Fallon Buckner-Ward at fallon.ward@laapbr.org.*