

Minutes

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

I. Meeting called to order at 12:02pm by Board President

In attendance

Samantha Smith
Sabreen Thorne
Adrianne Bennett
Kenny Nguyen
Stevee Rayne-Warren
Clint Ebey
Brandon LaGarde
Katie Pryor

Absent:

Tirza Fernandez-Brazier
Steve Krul
Morgan Ripski - online
Darrell Roberson

8 out of 12 present, quorum

Minutes from April 22 approved

II - ED Report

Fallon presented Executive Director's report
Full report available in google drive.

III. Board officers

Motion to appoint Morgan Ripski to Board Vice President by Katie Pryor
Motion Second by Adrianne Bennett
All those in favor asked to raise hands - unanimous vote passed
Motion carried.

IV. Finance report

Jonathan and Melissa from 4th Sector reviewed the LAAP FY 2026 budget.

Motion to approve fiscal policies and procedures: Brandon Legarde
(Note: these policies and procedures were in the Board pre-read materials and reviewed by the Finance and Governance committee in their last committee meeting)
Motion Second by Clint Ebey
All those in favor asked to raise hands - unanimous vote passed

V. Committee Report

Each committee chair gave their report:

- A. Finance and Governance Committee | Brandon Lagard
- B. Academic & Program Committee | Sabreen Thorne

- C. Fundraising Committee | Morgan Ripski
- D. Facilities Committee | Fallon Buckner Ward

Key points:

All members welcome to all calls, but not required. Committees responsible for sending calendar invites to all board members

Note: Bylaws ready for next board meeting voting

VI. Old Business

Motion to approve vendor contract with 225: Brandon Lagarde

Motion Second: Sabreen Thorne

All those in favor asked to raise hands - unanimous vote passed

Motion to approve School Leader Evaluation Tool: Samatha Smith

Second: Adrienne Bennett

All those in favor asked to raise hands - unanimous vote passed

VII. New Business

Motion to vote on all items A-G as Consent Agenda: Clint Ebey

Motion Second: Brandon Lagarde

All those in favor asked to raise hands - unanimous vote passed

Motion to approve all items A-G: Clint Ebey

Motion Second: Brandon Lagarde

All those in favor asked to raise hands - unanimous vote passed

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

H. Changing April 11, 2026 Meeting Date

Motion to move April board meeting date from the 11th to the 28th: Katie Pryor

Motion Second: Brandon Legard

All those in favor asked to raise hands - unanimous vote passed

VIII. Katie announced future board dates. Attendance strongly encouraged.

IX Adjourn

Motion to adjourn the meeting: Adrienne Bennett

Second Motion: Stevee-Rayne Warren

No objection

Meeting adjourned at 1:34pm