

**AGENDA**  
**LOUISIANA ACADEMY OF PRODUCTION**  
**BOARD OF DIRECTORS MEETING**  
**August 26, 2025 – 12:00 p.m.**  
**10000 Celtic Dr. | Lobby Conference Room**  
**Baton Rouge, LA 70809**

**Virtual Stream:** [Zoom](#) (Meeting ID: 879 1759 4022 Passcode: LAAP2025)

**I. Opening Items**

- A. Call the Meeting to Order | Katie Patton Pryor
- B. Record Attendance | Katie Patton Pryor
  - Adriane Bennett
  - Brandon LaGarde
  - Clint Ebey
  - Darrell Roberson
  - Katie Pryor
  - Kenny Nguyen
  - Morgan Ripski
  - Sabreen Thorne
  - Samantha Smith
  - Stevee Rayne-Warren
  - Steve Krul
  - Tirza Fernandez-Brazier
  
- C. **ACTION:** Approval of the June 24, 2025 Board Meeting Minutes

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

- A. Update from Executive Director
  - a. Finance and Contracts
  - b. Facilities
  - c. Student Recruitment
  - d. Fundraising
  - e. Leadership Development
- B. Principal Introduction and Key Updates | Caesar Hendricks

**III. Board Officers | Katie Pryor**

- A. **ACTION:** Discussion and Election of LAAP Secretary | Katie Patton Pryor  
Nominee: Adriane Bennett  
Nomination made August 15, 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 | Jonathan Tebeleff (4SS)**

- A. Review LAAP Budget FY26
- B. **ACTION:** Approval of Budget FY26
- C. **ACTION:** Approval of Auditor Contract

#### **V. Committee Reports**

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

#### **VI. Old Business | Katie Prior**

- A. **UPDATE:** Presentation of Data Analytics by 225 Magazine

#### **VII. New Business | Katie Prior**

- A. **ACTION:** Approval of contract with ReSet Ed Consulting proposal for professional development.
- B. **ACTION:** Approval of JCampus Student Information System (SIS) contract.
- C. **ACTION:** Approval of updated LAAP Board Bylaws.
- D. **REVIEW:** Proposal Presented by Christopher Jeansonne

#### **VIII. Announcements & Future Agenda Items | Katie Pryor**

Reminder: LAPCS Board Training (MANDATORY)

- September 10, 2025
- 3 PM - 7 PM
- Location TBA

Upcoming Meetings:

October 21, 2025

December 18, 2025

February 24, 2026

#### **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](mailto:fallon.ward@laapbr.org).*