AGENDA

LOUISIANA ACADEMY OF PRODUCTION

BOARD OF DIRECTORS MEETING

October 21, 2025 – 12:00 p.m. 10000 Celtic Dr. | Lobby Conference Room Baton Rouge, LA 70809

Virtual LIVE Stream: Zoom (Meeting ID: 860 9397 9354 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 August and September 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
 - f. ED SMART Goals

III. Finance | Jonathan Tebeleff (4SS)

- A. Financial Reporting and Oversight
 - Monthly Financial Statements
 - Budget vs. Actual Report
 - Cash Flow and Investment Report

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
- VII. New Business | Katie Prior

VIII. Announcements & Future Agenda Items | Katie Pryor

Upcoming Meetings: December 18, 2025 (Virtual) 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.