

Meeting Agenda

Committee: Governance and Finance Committee

Organization: Louisiana Academy of Production (LAAP)

Date: April 28, 2026

Time: 11:00 AM – 12:00 PM

Location: 8550 United Plaza Blvd # 1001, Baton Rouge, LA 70809 (Eisner Amper)

Virtual Zoom: [Meeting Link](#) (Meeting ID 848 2214 7927 Passcode: 321788)

I. Call to Order & Welcome – Brandon LaGarde

- Roll Call
- Approval of February meeting minutes

II. Public Comment

III. Financial Oversight – Jonathan Tebeleff (4SS)

- Monthly Financial Review: Presentation of the current balance sheet and income statement.
- Revenue projections for the current quarter.

IV. Governance Review & Training

- Introduction of New Committee Member Prospect
- **Committee Charges**
 - Board Recruitment & Onboarding: Responsible for finding the right "talent" to lead the school.

The Charge: Identifying gaps in skills (e.g., needing a legal expert or a film industry pro) and recruiting new members.

- Policy Oversight & Ethics: Acting as the "legal department" for the board's internal behavior.

The Charge: Developing and reviewing the bylaws and "rules of the game" for how the board operates.

- Performance Evaluation: Ensuring the board is actually doing its job.
- Ensuring the school leader is doing his/her job.

The Charge: Planning for future leadership transitions.

- Succession Planning: Ensuring the "show goes on" even if a leader leaves.

V. Committee Leadership

- Next Steps: Identification of action items for the June meeting.
 - Evaluation System in Place for Board Members and Executive Director
 - Self-evaluations and Future Capacity
 - Scheduled One-on-One's with Board Chair (Deadline)
 - Outline system and plan of execution for evaluations?
 - Who will lead the effort?
 - Who will be responsible for document production?
 - Who will be responsible for informing/training full board?

VI. Adjournment

- Upcoming Meeting: June 23, 2026