

**AGENDA**  
**LOUISIANA ACADEMY OF PRODUCTION**  
**BOARD OF DIRECTORS MEETING**  
**April 28, 2026 – 12:00 p.m.**  
**8550 United Plaza Blvd. | 4SS Conference Room**  
**Baton Rouge, LA 70809**

**Virtual LIVE Stream:** [Meeting Link](#) (Meeting ID: 971 766 4830 Passcode LAAP2026)

**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 February 2026 Board Meeting Minutes

**II. Public Comment**

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

- A. Update from Executive Director
  - a. Facilities – Sublease and Share Services
  - b. Fundraising – Grants
  - c. Special Events – LAAP in the Community
  - d. Leadership Development – Professional Opportunities
- B. Operations Overview – Trinity Grant (DOO)

**IV. Finance | Jonathan Tebeff (4SS)**

- A. **REVIEW:** 2026/2027 Budget
  - Budget Notice Publication

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

## V. Committee Reports

- A. Governance Committee | Brandon Lagarde
- B. Academic & Program Committee | Sabreen Thorne
  - a. **ACTION:** Charter Board Approved School Calendar
- C. Fundraising Committee | Morgan Ripski

## VI. Old Business | Katie Pryor

- A. NOVAC Consulting Contract – F. Ward
  - a. Ethics Review Submission: The next Board of Ethics meeting is scheduled for May 7 - 8, 2026

## VII. New Business | Katie Pryor

- A. MISTG Presentation – Joe Rush
  - a. **REVIEW:** Technology Proposal
- B. **ACTION:** Proposed: 2026-2027 Board Meeting Calendar
- C. Kenny Nguyen
- D. DCFS Cans - Reminder
- E. Tier 3 Disclosure

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

- A. Resources for review: [Charter Board Playbook](#)
- B. LAAP Board Dashboard – M. Ripski

## Upcoming Meetings:

June 23, 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).*