

AGENDA
LOUISIANA ACADEMY OF PRODUCTION
BOARD OF DIRECTORS MEETING
June 23, 2026 – 12:00 p.m.
8550 United Plaza Blvd | 4SS Conference Room
Baton Rouge, LA 70809

Virtual LIVE Stream: [Meeting Link](#) (Meeting ID: 837 3273 5208 Passcode 677604)

I. Opening Items

- A. Call the Meeting to Order | Katie Patton Pryor
- B. Record Attendance | Adriane Bennett

- Adriane Bennett
- Brandon LaGarde
- Clint Ebey
- Darrell Roberson
- Katie Pryor
- Morgan Ripski
- Sabreen Thorne
- Stevee Rayne-Warren
- Steve Krul
- Tirza Fernandez-Brazier

- C. **ACTION:** Approval of the April 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. Staffing – Introduction of Founding Staff
 - c. Enrollment – EnrollBR Recruitment, Freshman Orientation
 - d. LDOE Compliance Review
 - e. Fundraising – Grant Updates
 - f. Leadership Development – Professional Opportunities
- B. Operations Overview

IV. Finance | Ryan Miller (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

VI. Old Business | Katie Pryor

- A. NOVAC Consulting Contract – F. Ward
 - a. Ethics Review Decision
 - b. SOW – Curriculum Contract
- B. **ACTION:** Proposed: 2026-2027 Board Meeting Calendar
- C. DCFS Cans - Reminder
- D. Tier 3 Disclosure - Reminder

VII. New Business | Katie Pryor

- A. **ACTION:** LAAP Salary Schedules
- B. **ACTION:** Samantha Smith
- C. **REVIEW:** MOU's and Partnerships
- D. **REVIEW:** EBR Charter Services

VIII. Announcements & Future Agenda Items | Katie Pryor

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.*