

LOUISIANA ACADEMY OF PRODUCTION

ANNUAL BOARD MEETING

Tuesday, August 25, 2026, at 6 PM
7800 Innovation Park Drive
Baton Rouge, LA, 70820

Virtual LIVE Stream: [Meeting Link](#) (Meeting ID: 869 8728 3711 Passcode: KREWE)

AGENDA

Notice: In accordance with the Americans with Disabilities Act, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting us at info@laaobr.org

Opening Items

- I. Welcome and Call to Order
- II. Attendance and Determination of Quorum
- III. Public Comment on Agenda Items (3 minutes per speaker)
- IV. Approval of Minutes from the Regular Board Meeting (April 28, 2026)
- V. Approval of Minutes from the Regular Board Meeting (June 23, 2026)

Information Agenda

- VI. Update from the Finance Committee – Ryan Miller
- VII. Update from the Executive Director & Team – Fallon Ward

Action Agenda

- VIII. Approval of the Operating Budget for the 2026–2027 Fiscal Year
- IX. Approval of the Board Meeting Calendar for the 2026–2027 School Year
- X. Approval of Employee Salary Schedules
- XI. Approval of Employee Credit Card Policy
- XII. Approval of Transportation Contract
- XIII. Approval of the Louisiana Academy of Production Board Remote Participation and Electronic Meeting Policy

Closing Items

- XIV. Announcements
 - i. Upcoming meetings
 - ii. LDOE Charter Refresher Trainings
 - iii. LAPCS 2026 Conference
- XV. Adjournment

