LOUISIANA ACADEMY OF PRODUCTION

REGULAR BOARD MEETING

Monday, August 25, 2026, at 6 PM
7800 Innovation Park Drive, 2nd Floor
Baton Rouge, LA, 70820

Virtual LIVE Stream: Meeting Link (Meeting ID: 971 766 4830 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@laapbr.org

I. Opening Items

1. Welcome and Call to Order – Katie Pryor
2. Attendance and Determination of Quorum – Adriane Bennett
3. Public Comment on Agenda Items (3 minutes per speaker)
4. Approval of Minutes from the Regular Board Meeting (August 25, 2026)

II. Information Agenda

5. Update from Finance – Ryan Miller
6. Update from the Executive Director & Team – Fallon Ward
7. Update from the Governance and Finance Committee – Brandon Lagarde
8. Update from the School and Programming Committee – Sabreen Thorne

III. Action Items (Voting Items)

9. **Item: Approval of Employee State Stipend Allocations**
   Purpose: Review and approve the distribution plan for state-allocated employee stipends for eligible faculty and staff.
10. **Item: Approval of Employee Credit Card & Expenditure Policy**
    Purpose: Review and adopt the formal policy governing employee credit card issuance, allowable expenses, receipt of reconciliation, and purchasing authorization limits.
11. **Item: Approval of Board Committee Restructuring & Proposal Revisions** *Purpose:* Vote on recommended updates to the standing board committee structure, in accordance with Bylaw 4.02 Standing committees, specifically:
    - Re-evaluating and pausing the active mandate of the **Fundraising Committee**.
    - Formally separating the **Governance & Finance Committee** into two distinct standing committees: the *Governance Committee* and the *Finance Committee*.

IV. Closing Items

12. Announcements
    - **December 2026 Board Meeting (Virtual Session)**
        - Convening the board for our year-end virtual session to review operational progress, governance updates, and key strategic milestones.
    - **2027 Board Calendar Finalization**
        - Reviewing and formally approving scheduled board meeting dates, committee sessions, and governance milestones for the upcoming 2027 calendar year.
    - **Strategic Growth & Open Enrollment Discussion**
        - Engaging board members on student recruitment initiatives for the upcoming enrollment window, and discussing actionable avenues for board advocacy to drive school growth and community reach.
13. Upcoming meetings
    - December 8, 2026
    - February 23, 2027
14. Adjournment