Date and Time
Tuesday February 4th, 2020 at 6:00 PM

Location
4055 Prescott Rd. Baton Rouge, LA 70805

Directors Present
E. Martin, C. Lamond, E. Campbell, A. Goodart, M. Walters

Directors Absent
J. Richey

Guests Present
C. Raymond*, J. White*, N. Trivers, L. Jones Easton, A. Ntem* Melissa Grand

*Participated via Conference Line

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Mr. Martin called a meeting of the Board of Directors of Democracy Prep Baton Rouge to order on Tuesday, February 4th @ 6:03 PM at 4055 Prescott Rd. Baton Rouge, LA 70805.

C. Approve Minutes
Ms. Walters made a motion to approve the minutes from the December 3rd, 2020 Board Meeting. Ms. Lamond seconded the motion. The board VOTED unanimously to approve the motion.

D. Public Comments: None

II. Finance Committee Update

A. Updated Financials

Adjusted Budget vs. Actuals (BVA) through October

Collin Raymond, Senior Financial Manager with Charter School Business Management (CSBM), and Jackie White, Controller for Democracy Prep Public Schools (DPPS), presented on the adjusted BVA through October.

Budget vs. Actuals (BVA) through December (first review)

Mr. Raymond and Ms. White presented on the BVA through December.

III. School Update

A. School Update

Ms. Gieg provided a current status update on DPBR’s school report shared with BESE for their renewal.

III. Network Update

A. Network Update

Linda Jones Easton, Executive Vice President for DPPS, provided the network update.

IV. Governance and Material Items

A. Revision to Board Bylaws

The board reviewed the amended and restated Bylaws of DPBR.

Ms. Goodart motioned to approve the proposed bylaws and Ms. Walters seconded the motion.
The board VOTED unanimously to approve the motion.

B. Fundraising Strategy Conversation

Natasha Trivers, Chief Executive Officer for DPPS, discussed the fundraising goals at the CMO.

Ms. Gieg also presented on fundraising goals.

Lastly, Mr. Martin and the board discussed initiatives to consider for the fundraising efforts.

VI. Closing Items

Ms. Grand discussed the board’s conflict of interest policy, Ethics training, and DPBR’s student fee policy.

A. Adjourn Meeting

On motion of Ms. Walters and seconded by Ms. Lamond, the Board unanimously voted to adjourn at 8:30pm.

Respectfully Submitted, E. Martin