

Board Meeting Minutes
Louisiana Key Academy
February 19, 2024

Roll Call: A regular meeting of the LKA Board was scheduled for Monday, February 19, 2024, at Louisiana Key Academy CMO office, 2900 Westfork Dr., Ste. 400, Baton Rouge, Louisiana. Board members in attendance were Board Chair Laura Cassidy, Treasurer Ralph Stevens, Tim Johnson, Stacy Antie, Ryan Gisclair, Renee Marioneaux and Steve St. Cyr. Also, in attendance via Zoom was board member Tim Johnson (until he came in person). Also, in attendance was Chief Executive Officer Ali Landry, Chief Financial Officer Jonathan Snyder, Chief Academic Officer Andromeda Cartwright, Chief Operations Officer LaKedra Whitener, Finance Director Troy Jones, Scott Lazarone from Faulk and Winkler, Jim Fairchild from Daigrepoint and Brian, APAC, and Executive Assistant April Morsey.

Board Members not present: Kim Carver, Patrick Harrison and Joseph Hollins.

The meeting was called to order at 5:10 pm. A quorum of board members was established at 5:25 pm.

New Business and Action Items:

A. Ali Landry was introduced to the Board as LKA's new Chief Executive Officer. Jonathan Snyder was introduced to the Board as LKA's new Chief Financial Officer.

B. Jim Fairchild of Daigrepoint and Brian, APAC, presented the LKA Audit.

C. The 2023-2024 LKA employee handbook was discussed. Mrs. Landry will send a proposal for a new PTO policy for the next school year two weeks before the next board meeting. Mr. Johnson motioned to accept the new handbook, Mr. St. Cyr seconded the motion; board members unanimously approved.

Approval of Minutes: Mrs. Antie motioned to approve the November minutes, Mr. Stephens seconded the motion; members unanimously approved. Mr. Gisclair motioned to approve the December minutes, Mr. St. Cyr seconded the motion; board members unanimously approved.

Old Business: There was no old business to discuss.

Committee Reports:

A. Facilities – Dr. Cassidy announced the Baton Rouge Campus will relocate the school to the location of the former International School.

B. Finance – Mr. Lazarone presented the 1/31/24 Statement of Financial Position report.

C. Fundraising – Dr. Cassidy spoke about the renovation costs of the new school building. Mrs. Landry spoke about the possibility of hiring an employee to take over the grant writing process from a third party. Dr. Cassidy mentioned that the Board should decide on the feasibility of hiring for that position at the next board meeting.

Report from LKA Leadership:

A. Chief Academic Officer Andromeda Cartwright gave a presentation on Family Engagement.

B. Chief Academic Officer Andromeda Cartwright gave a presentation on the LKA Campuses update.

Reports and Recommendations of the Chair, Laura L. Cassidy: None were presented.

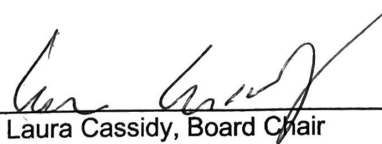
New Business and Action Items: None were presented.

Remarks from the Public: There were no public attendees.

Remarks from the Board: The board made no additional comments.

Executive Session: There was not an executive session.

Adjournment: Having no further business to discuss, Mr. St. Cyr motioned to adjourn the meeting and Mrs. Antie seconded the motion; board members unanimously agreed. The meeting was adjourned at 6:17 pm.


Dr. Laura Cassidy, Board Chair
Louisiana Key Academy

3/11/24
Date Approved by Board