

Board Meeting Minutes
Louisiana Key Academy
January 20, 2026

Roll Call: A regular meeting of the LKA Board was held on Tuesday, January 20, 2026, at 2900 Westfork Dr., Ste. 400, Baton Rouge LA 70827. The board members in attendance were Interim CEO Dr. Laura Cassidy, Stacy Antie, Renee Marioneaux, Dr. Tim Johnson, and Patrick Harrison. Also in attendance were Chief Financial Officer Jonathon Snyder, SPED Director Kody Smith, Chief Operations Officer Nichola Hall, Jim Fairchild with Daigrepoint & Brian APAC, Codi Bourque, Director of New Schools Strategy & Support, and Executive Assistant April Morsey.

Board Members not in attendance: Kim Carver and Board Chair Joseph Hollins.

A quorum was established. The meeting began at 5:03 pm.

Approval of Minutes: A motion to accept the December minutes was made by Mr. Harrison and seconded by Ms. Antie. The Board members unanimously approved.

Fiscal Year 2025 Audit - Presented by Jim Fairchild with Daigrepoint & Brian APAC.

Finance Report: Mr. Snyder presented the LKA Statement of Financial Position as of 12/31/25 for the CMO, Baton Rouge Campus, Northshore Campus, Caddo Campus, and the DRC.

New Business & Action Items:

A. Nomination for Dr. Mikki Bouquet as a Board member presented by Dr. Cassidy. Mr. Harrison motioned to approve Dr. Bouquet as a Board member and Dr. Johnson seconded the motion. The Board members unanimously approved.

B. The BOY and MOY Academic Data presentation is deferred to the next board meeting due to unforeseen circumstances.

C. Due to Mardi Gras Holidays, the Board voted on moving the Feb. 16 meeting to Feb. 23. Mr. Harrison motioned to accept and Ms. Antie seconded the motion. The board unanimously agreed.

Adjournment: Having no further business to discuss, Mr. Harrison motioned that the meeting be adjourned, and Ms. Auntie seconded it, and the board unanimously agreed. The meeting was adjourned at 5:38 pm.

Joseph Hollins

Joseph Hollins, Board Chair
Louisiana Key Academy

Date 02/23/26

readysign