## Board Meeting Minutes Louisiana Key Academy August 18, 2025

Roll Call: A regular meeting of the LKA Board was held Monday, August 18, 2025, at the Louisiana Key Academy CMO office, 2900 Westfork Dr., Ste. 400, Baton Rouge, Louisiana and held virtually. The board members in attendance were Interim CEO Dr. Laura Cassidy, Treasurer Ralph Stephens, Stacy Antie, and Dr. Tim Johnson and Patrick Harrison. Also, in attendance were Chief Financial Officer Jonathan Snyder, Chief Operations Officer Nichola Hall, Chief Academic Officer Andromeda Love, Special Education Director Kody Smith, Director of Strategic Initiatives and Community Impact Charleen Long, and Executive Assistant April Morsey. In virtual attendance was Carmen Konert, Director of Business Development.

Board Members not in attendance: Kim Carver, Joseph Hollins, Renee Marioneaux.

A quorum was established. The meeting began at 5:05 p.m.

Approval of Minutes: Due to no quorum, the minutes from the July meeting were not voted on.

<u>Finance Report:</u> Mr. Snyder presented the LKA Statement of Financial Position as of 6/30/25 for the CMO, Baton Rouge Campus, Northshore Campus, Caddo Campus, and the DRC, as well as FOLKA. He also reported that the Baton Rouge Campus is 50 students under budget, Northshore is down 36 students under budget and Caddo is 1 student under budget. Mr. Snyder said he will send versions of professional services and marketing to the board. He informed the board that LKA will hire a consulting firm to lower utility costs for the campuses.

## New Business & Action Items:

- A. Dr. Nichola Hall spoke about Campus Acquisition Efforts.
- B. Andromeda Love presented the Leap Data results.
- C. Kody Smith gave her retention presentation and the family engagement presentation.

Remarks from the Board:

Adjournment: The meeting was adjourned at 6:05 pm.

Joseph Hollins

Date 9/15/25

FlosephoHollins; Board Chair

Louisiana Key Academy