Board Meeting Minutes Louisiana Key Academy September 15, 2025

Roll Call: A regular meeting of the LKA Board was held virtually Monday, September 15, 2025, and at the Louisiana Key Academy CMO office, 2900 Westfork Dr., Ste. 400, Baton Rouge, Louisiana and held virtually. The board members in attendance were Board Chair Joseph Hollins, Interim CEO Dr. Laura Cassidy, Stacy Antie, Dr. Tim Johnson, Renee Marioneaux, 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, and other virtual attendees.

Board Members not in attendance: Kim Carver and Ralph Stephens,

A quorum was established. The meeting began at 5:13 p.m.

<u>Approval of Minutes</u>: A motion was made by Mr. Hollins to approve the minutes from August meeting, and Mr. Harrison seconded the motion. The board unanimously agreed.

<u>Finance Report:</u> Mr. Snyder presented the LKA Statement of Financial Position as of 8/31/25 for the CMO, Baton Rouge Campus, Northshore Campus, Caddo Campus, and the DRC, as well as FOLKA. Mr. Snyder stated he will present a revised budget for October 1 at the next meeting.

New Business & Action Items:

A. Mr. Snyder stated LKA has received the legislative payout for the stipends and the board must vote to disburse the funds in November. Ms. Auntie motioned to approve the stipends for certified teachers and support staff. Dr. Johnson seconded the motion. The board unanimously agreed. A motion was made by Mr. Harrison to move the vote on differentiated stipends due to additional information needed. Ms. Antie seconded the motion

- B. Dr. Hall presented the update on the Baton Rouge Campus bus transportation.
- C. Mrs. Smith gave a presentation on LKA retention efforts.
- D. Dr. Cassidy stated that the DOE will offer courses and reimbursement for testing.

Remarks from the Board: Mr. Harrison stated the Caddo campus had a reception and recognized Willis Knighton for their generous donation. Dr. Cassidy spoke about the upcoming fundraiser on October 16. She asked for the board members to spread awareness, to raise funds and invite their contacts.

<u>Adjournment</u>: Having no further business to discuss, Mr. Harrison motioned that the meeting be adjourned, and Ms. Antie seconded it, and the board unanimously agreed. The meeting was adjourned at 6:05 pm.

Joseph Hollins	Date	10/20/25
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Louisiana Key Academy		