

**Education Explosion, Inc., Board Meeting
June 17, 2025
5:00 P.M.**

MINUTES

Impact Charter School
3760 Harding Street
Baker, LA 70714

The Education Explosion, Inc., board held a public meeting on Tuesday, June 17, 2025 at 5:00 p.m. in the Impact Charter School Gymnasium.

Ms. Pheriche Perkins presiding called the board meeting to order at 5:21 p.m. The Pledge of Allegiance was led by Mr. Willie Williams.

Ms. Perkins ask for a roll call. Member present were, Ms. Pheriche Perkins, Mr. Achilles Williams
Mr. Willie Williams Jr., Ms. Marguerite Mack.

Dr. Torrence Williams, Dr. Perry Daniels and Ms. Sharita Spears was not present.

Ms. Perkins announced there was a quorum and the meeting would proceed.

Public Comment on Consent Agenda

There was no public comment.

Approval of Minutes

1. On motion of Ms. Marguerite Mack and seconded by Mr. Wille Willims the Board voted unanimously to approve the Board minutes of the May 13, 2025 meeting.

Interim Superintendent Report

1. On motion by Mr. Willie Williams Jr. and seconded by Mr. Achilles Williams the Board voted to accept the Interim Superintendent report from Dr. Wells. The report detailed the progress of Summer School Program which has been greatly attended. Negotiations are underway with several vendors and contractors regarding the building and needs of the children. Work is currently underway with the City of Baker School Superintendent regarding the facility HVAC and Roofing projects. The Child Nutrition Program has been approved for the 2025-2026 school year. Motion carried unanimously.

Finance Update 4th Sector

1. On motion of Mr. Wille Williams, Jr. and seconded by Ms. Marguerite Mack, the Board voted to receive the financial update from 4th Sector including the Budget time lines for Fiscal Year 26. Motion carried unanimously

Discussion and Approval of Custodial Contract

1. On motion of Mr. Achilles Williams and seconded by Marguerite Mack the Board voted to accept the recommendation of Robilliard as the Custodial Contract vendor for the 2025-2026 year. Three quotes were received Robilliard services were more in line with the day-to-day needs of the facility. Motion carried unanimously.

New Business

1. A general discussion was held on the status of the Lease agreement for the 2025-2026 school year. Currently the lease is for 20,000 a month. The renewal for the upcoming year is in progress. Conversations are now being held with Superintendent Schroder and the City of Baker School Board. The Board will wait for a Contract document from our Legal team for review and further discussion.
2. The Board discussed the importance of having a set of By-Laws to adhere to in terms of board conduct also as a good governance with everyone being on the same page. The By-laws will also help to better foster our mission in serving students. By the next meeting date, we will have a draft for possible review by our Legal team.

Adjournment

On motion of Mr. Willie Williams and seconded by Mr. Achilles Williams the Board voted to adjourn at 6:05 p.m.

Submitted by Marguerite Mack