

Minutes
Education Explosion, Inc. Board Meeting
April 15, 2026
3750 Harding Street * Baker LA 70714
5:00 PM

The Education Explosion Inc Board held a public meeting on Wednesday April 15, 2026 at 5:00pm in the Impact Charter School Library.

Meeting called to order

Called to order by: Mr. Willie Williams

Time: 5:00pm

Pledge of Allegiance

The Pledge was led by: Mr. Willie Williams

Documentation of attendance

Mr. Willie Williams asked for a roll call.

Members present: Mr. Darryl Honore, Ms. Marguerite Mack, Mr. Willie Williams, Mr. Achillis Williams, Dr. Renita Marshall and Mrs. Sandra Charles

Members absent: Dr. Perry Daniel and Dr. Torrence Williams,

Approval of the Agenda

Motion to approve the agenda: Ms. Marguerite Mack

Second: Mr. Darryl Honore

Call for Public Comment: Mr. Eric Scott would like the names of the board members who are no longer on the board, not to be named in the meeting.

Motion passed by unanimous vote

Approval of Minutes from the March 10, 2026 Board Meeting at 5:00pm

Motion to approve the March 10, 2026 5:00pm meeting minutes: Mr. Achillis Williams

Second: Ms. Marguerite Mack

Call for Public Comment: Mr. Eric Scott advised the minutes did not reflect his comments from the last meeting accurately.

Motion passed by unanimous vote

Financial Update

The financial update was presented by Melissa Fox from 4th Sector Solutions. No motion to approve was needed for the financial report.

CEO Update

Dr. Kim Germany provided the number of students that are allotted to return for the 26-27 school year. Dr. Germany provided the graduation schedule for May 19th and 20th. All staff members have agreed to return in 26-27.

New School from Baton Rouge is the guarantor for the grant that we just obtained.

Items for Consideration

- A. Approval of the 2026-2027 School Calendar.
Motion to accept the 26-27 School Calendar: Mr. Darryl Honore
Second: Dr Renita Marshall
Call for Public Comment: No Comments
Motion passed by unanimous vote

- B. Discussion of Renewal of Lease Agreement with City of Baker School Board.
Dr. Kim Germany briefed the board on the Board meeting held by the City of Baker School Board

- C. Approval of CEO Authorization.
Motion to approve Dr. Kim Germany being authorized to sign contracts up to the threshold provided. If it is over, she will need additional authorization: Mr. Achillis Williams
Second: Mr. Darryl Honore
Call for Public Comment: No Comments
Motion passed by unanimous vote

- D. Approval of Purchasing Request: 50 Chromebooks *The quote was presented to the board. Dr. Kim Germany provided why the Chromebooks are needed.
Motion to approve the purchase of 50 Chromebooks: Mr. Achillis Williams
Second: Dr. Renita Marshall
Call for Public Comment: Mr. Eric Scott asked if the students have been using Chromebooks to prepare for testing. Dr. Kim Germany said yes.
Motion passed by unanimous vote

Executive Session

Motion to move to Executive Session: Ms. Marguerite Mack

Second: Mr. Darryl Honore

Call for Public Comment: No comments

Motion passed by unanimous vote

Time: 5:44pm

Return from Executive Session

Motion to return from Executive Session: Mr. Darryl Honore

Second: Ms. Marguerite Mack

Motion passed by unanimous vote
Time returned: 6:00pm

Adjournment

Motion to adjourn: Mr. Achillis Williams
Second: Mr. Darryl Honore
Motion passed by unanimous vote
Adjourn at 6:00pm