

# **Education Explosion, Inc. Board Meeting**

## **August 12, 2025**

### **5:00 p.m.**

Impact Charter School  
3750 Harding Street  
Baker, LA 70714

#### **Agenda**

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Public Comment on Consent Agenda
4. Approval of minutes
5. Discussion and approval of Student Handbook
6. Discussion and approval of Employee Handbook
7. Discussion and approval of EE Board Bylaws
8. Discussion and Approval of 2025-2026 Budget
9. Discussion and Approval of Superintendent's Contract
10. Discussion of Executed Lease with City of Baker
11. Executive Session
  - a. Legal Updates
    - . State court litigation
    - . Federal court litigation
  - a. Investigative proceedings regarding allegations of misconduct
    - . State investigations
    - . Federal investigations
    - . Other investigations
  - a. Strategy session about prospective litigation
  - a. Discussion of Crisis and Security Plans

*The Board reserves the right to enter into Executive Session, if needed, in accordance with La. R.S. 42:16 and 42:17, the Open Meetings Law.*

0. New Business
0. Adjournment

\*In accordance with the Americans with Disabilities Act, if you need special assistance regarding the meeting, please contact Dr. Torrence Williams at [Torrence.williams@impactcharter.org](mailto:Torrence.williams@impactcharter.org).