



**BOARD
of
ELEMENTARY
and
SECONDARY
EDUCATION**

The Board of Elementary and Secondary Education shall provide leadership and create policies for education that expand opportunities for children, empower families and communities, and advance Louisiana in an increasingly competitive global market.

**SPECIAL CALLED
BOARD MINUTES**

Meeting of January 9, 2024

LOUISIANA STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION

January 9, 2024

The Louisiana Purchase Room Baton Rouge, LA

The Louisiana State Board of Elementary and Secondary Education met in special session on January 9, 2024, in the Louisiana Purchase Room, located in the Claiborne Building in Baton Rouge, Louisiana. The meeting was called to order at 9:02 a.m. by Acting Board President Mr. Preston Castille.

Board members present were Mr. Conrad Appel, III, Dr. Judy Armstrong, Mr. Kevin Berken, Ms. Simone Champagne, Dr. Sharon Clark, Mr. Lance Harris, Mr. Paul Hollis, Ms. Sandy Holloway, Ms. Stacey Melerine, and Mr. Ronnie Morris.

There were no public comments.

Agenda Item 2.	<u>Approval of the Agenda</u>	(Schedule 1)
2.1	On motion of Ms. Holloway, seconded by Mr. Berken, the Board approved the agenda.	

Agenda Item 3.	<u>Items for Consideration</u>	(Schedule 2)
3.1	On motion of Mr. Appel, seconded by Dr. Clark, the Board elected the following slate of officers for 2024: Mr. Ronnie Morris – President; Mr. Lance Harris – Vice President; and Ms. Stacey Melerine – Secretary-Treasurer.	

With no further business to come before the Board, the meeting was adjourned at 9:04 a.m.