



## NOTICE OF PUBLIC MEETING

### BBR Schools, Inc. Meeting of the Board of Directors

**Notice is hereby given that a regular meeting of the Board of Directors of BBR Schools, Inc. will be held at 9:00 AM CT on August 12, 2020 by video/teleconference.**

Pursuant to emergency proclamation 30 JCE 2020 and Act No. 302 of the 2020 Legislative Session, BBR Schools, Inc., certifies that it must conduct the meeting scheduled for August 12, 2020 via video conference/conference call or the Board will otherwise be unable to operate due to quorum requirements. The meeting agenda is limited to one or more of the following:

- (a) Matters that are directly related to the charter school's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the charter school and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

A handwritten signature in blue ink, appearing to read "Craig Barrett".

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Craig Barrett, Chairman  
BBR Schools, Inc.



**BBR Schools, Inc.  
Meeting of the Board of Directors**

**August 12, 2020  
9:00 AM CT**

**To join the meeting:**

Microsoft Teams, use this link: [Join Microsoft Teams Meeting](#)

By phone, dial one of the numbers below and enter **Conference ID: 842 445 225#**

[+1 480-645-9056](#) United States, Phoenix (Toll)

[\(888\) 313-1543](#) United States (Toll-free)

[Local numbers](#) | [Reset PIN](#) | [Learn more about Teams](#) | [Meeting options](#)

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Public comment may be submitted electronically prior to or during the meeting to [info@basisschools.org](mailto:info@basisschools.org)

**Dated and posted this 10th Day of August, 2020**

By   
**Executive Director**

**Agenda**

1. Call to order
2. Adopt Agenda
3. Review and possible action to approve the minutes of the July 22, 2020 meeting of the BBR Schools, Inc. Board of Directors.
4. Review and consideration of Resolution BBR21-03 to change the name of BASIS Baton Rouge campus to BASIS Baton Rouge – Materra Campus
5. Review and consideration of Resolution BBR21-04 to adopt the Enrollment Policy for School Year 2021-2022
6. Financial Report
  - a. Presentation of FY20 Q4 Financials
  - b. Discussion and consideration of Resolution BBR21-05 to adopt the FY2021 BASIS Baton Rouge budget.

August 12, 2020



7. Management Report
  - a. Opening Update
  - b. Student Acquisition
  - c. Parent Survey
  - d. Compliance Update
  - e. New Schools Activity
  
8. Summary of Current Events, Future Meeting Dates and Items for Future Agendas – The executive director, presiding officer or a member of the Board may present a brief summary of current events and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.
  
9. Adjourn