



Baton Rouge

NOTICE OF PUBLIC MEETING

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

Pursuant to LA R.S. 42:19 notice is hereby given to the members of BBR Schools, Inc. and to the general public that the Board will hold a public meeting, open to the public as specified below.

**August 15, 2019
9:00 am**

**Location
BASIS Baton Rouge
7550 McCall Dr.
Baton Rouge, LA 70817**

Dated and posted this 12th Day of August, 2019

By 
Executive Director

Agenda

1. Call to order
2. Adopt Agenda
3. Review, discussion, and possible action to ratify minutes of the July 25, 2019 meeting and budget hearing of the BBR Schools, Inc. Board of Directors.
4. Discussion and consideration of **Resolution BBR20-R02** for the adoption of the Enrollment Policy for School Year 2020-2021.
5. Financial Report
 - a. Presentation of Q4 Financials
 - b. Discussion and consideration of **Resolution BBR20-R03** for the adoption of the FY2020 BASIS Baton Rouge budget.
6. Management Report
 - a. Academic Performance
 - b. Student Acquisition and Marketing
 - c. Talent Acquisition and Training
 - d. Annual Teacher Fund
 - e. Legal and Regulatory Compliance
 - f. School Report
 - g. New Schools Activity
7. 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.
8. Adjourn