



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 23, 2018
9:00 am**

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

Dated and posted this 21st Day of August, 2018

By *Deborah Rowe*
Executive Director

August 23, 2018



Agenda

1. Call to order
2. Adopt Agenda
3. Review, discussion, and possible action to ratify minutes of the June 1, 2018 meeting and the August 17, 2018 hearing of the BBR Schools, Inc. Board of Directors.
4. Discussion and possible action to approve **Resolution BBR19-R01** to approve the Parent Student Handbook for FY2018-2019
5. Discussion and possible action to approve **Resolution BBR19-R02** to adopt a Campus Security Plan.
6. Discussion and possible action to approve **Resolution BBR19-R03** to apply for a grant from the Huey and Angelina Wilson Foundation.
7. Discussion and possible action to approve **Resolution BBR19-R07** to adopt the following policies:
 - a. Charter School Parental Involvement Policy
 - b. Restraint and Seclusion Policy
 - c. Charter School Parent Compact Policy
 - d. Parents Right to Know
8. 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
9. Review, discussion, and possible action to approve **Resolution BBR19-R04** to adopt the FY2019 Annual Teacher Fund Goal for BASIS BR.
10. Discussion and consideration of **Resolution BBR19-R05** to adopt the FY2019 BASIS Baton Rouge budget.
11. Discussion and consideration of **Resolution BBR19-R06** regarding additional facilities support from New Schools for Baton Rouge.

August 23, 2018



12. Executive Director Report

- a. Maintenance of Board Member training and submissions
- b. Status of board membership

13. 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.

14. Adjourn