



## 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 25, 2021 by video/teleconference.**

Pursuant to emergency proclamation 118 JBE 2021 BBR Schools, Inc., certifies that it must conduct the meeting scheduled for August 25, 2021 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", is written over a horizontal line.

Craig Barrett, Chairman  
BBR Schools, Inc.



**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 25, 2021  
9:00 am CT**

**Location**

Microsoft Teams meeting  
Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 480-645-9056,,363158420#](#) United States, Phoenix

[\(888\) 313-1543,,363158420#](#) United States (Toll-free)

Phone Conference ID: 363 158 420#

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**Public comment and requests to address the board on a specific agenda item may be submitted electronically prior to or during the meeting to [info@basisschools.org](mailto:info@basisschools.org)**

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**Dated and posted this 23rd Day of August, 2021**

By   
**Executive Director**

## **Agenda**

1. Call to order
2. Adopt Agenda
3. Review and consideration of the minutes of the July 21, 2021 meeting of the BBR Schools, Inc. Board of Directors
4. Executive Director's Report
  - a. Pupil Progression Plan
  - b. EBRPSS Oversight
5. Action Item and Update related to Friends of BASIS Louisiana, Inc.
  - a. Review and consideration of Resolution BBR22-04 to approve the lease agreement for the BASIS Baton Rouge Primary Mid City Campus
  - b. Update on the refinancing of school facilities and financing the high school expansion.
6. Financial Report - Review FY21 Q1-Q4 Budget Report
7. Review and consideration of Resolution BBR22-05 to adopt the FY2022 budget for BASIS Baton Rouge Materra Campus and BASIS Baton Rouge Primary Mid City Campus
8. Management Report
  - a. Update on Return to In-Person Instruction & Mitigation Plan
  - b. 2020-21 Academic Performance
  - c. 2021-22 Student Acquisition & Marketing
  - d. 2021-22 Talent Acquisition Update
  - e. 2020-21 Parent Survey Report Highlights
  - f. Annual Teacher Fund Update
  - g. Legal and Compliance Update
  - h. Security Update
  - i. Growth Update
9. 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.
10. Adjourn