



**Baton Rouge**

**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 11:00 AM CT on February 15, 2021 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 February 15, 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".

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Craig Barrett, Chairman  
BBR Schools, Inc.

February 15, 2021



**Baton Rouge**

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

**February 15, 2021  
11:00 AM CT**

**To join the meeting:**

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,,130030007#](#) United States, Phoenix

[\(888\) 313-1543,,130030007#](#) United States (Toll-free)

Phone Conference ID: 130 030 007#

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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)

**Dated and posted this 11th Day of February, 2021**

By   
**Executive Director**

**Agenda**

1. Call to order
2. Adopt Agenda
3. Acknowledgement of resignation of Ronnie Morris from the BBR Board of Directors.
4. Consideration of Resolution BBR21-R06 for the appointment of Jason Hughes as a new member to the BBR Schools, Inc. Board of Directors.
5. Consideration of Resolution BBR21-R07 to re-elect Liz Smith as Secretary and elect Monique Scott-Spaulding as Treasurer for the Board.
6. Review and possible action to approve the minutes of the November 12, 2020 meeting of the BBR Schools, Inc. Board of Directors.
7. Executive Director Report
  - a. Update on Pupil Progression Plan
  - b. Policy Updates

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8. Management Report
  - a. Operating Update
  - b. Student Acquisition & Marketing
  - c. Annual Teacher Fund
  - d. Talent Acquisition
  - e. Legal and Compliance Update
  - f. Mid City Project Update
9. Financial Report - Presentation of FY21 Q2 Financials
10. 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.
11. Adjourn