



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.

**February 4, 2020
8:00 am**

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

Dated and posted this 31st Day of January, 2020

By 
Executive Director

Agenda

1. Call to order
2. Adopt Agenda
3. Review, discussion, and possible action to ratify the minutes of the November 13, 2019 meeting of the BBR Schools, Inc. Board of Directors.
4. Executive Director Report
 - a. Monitoring St George
 - b. Ongoing Communications with Woman's Hospital
 - c. Assistance from New Schools for Baton Rouge
5. Review and consideration of Resolution BBR20-08 to retain Kia Bickham as a Director of the BBR Schools, Inc. Board of Directors
6. Financial Report
 - a. Q2 Financials
 - b. Review of 2018 Form 990
7. Management Report
 - a. Academic Performance
 - b. Parent Survey Report
 - c. Student Acquisition and Marketing
 - d. Talent Acquisition Updates
 - e. Annual Teacher Fund
 - f. Legal and Regulatory Compliance
 - g. Security Update
 - h. 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