



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.

**January 29, 2019
9:00am Central Time**

**Location
Crowne Plaza Executive Center- Executive Conference Room
4728 Constitution Ave.
Baton Rouge, LA 70808**

Dated and posted this 28th Day of January 2019

By

A handwritten signature in blue ink that reads "Debra Powell".

Executive Director



Agenda

1. Call to Order
2. Adopt Agenda
3. Call to Public
4. Review and possible action to ratify minutes of the November 5, 2018 meeting of the BBR Schools, Inc. Board of Directors
5. Executive Director's Report
 - a. Revised bylaws with resolution to request BCSI consideration
 - b. Development of Strategic Growth Plan
6. Presentation and discussion of FY2019 Q2 Financial Report
7. Management Report
 - a. Academic Performance
 - b. School Report
 - c. Student Acquisition and Marketing
 - d. Talent Acquisition and Training
 - e. Annual Teacher Fund
 - f. Legal and Regulatory Compliance
 - g. New Schools Activity
8. Adjourn