

PUBLIC MEETING ANNOUNCEMENT OF BUDGET HEARING AND MEETING OF THE BOARD OF DIRECTORS of BBR Schools, Inc.

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 July 21, 2021 by video/teleconference.

Pursuant to emergency proclamation 118 JBE 2021, BBR Schools, Inc., certifies that it must conduct the meeting scheduled for July 21, 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.

Craig Barrett, Chairman BBR Schools, Inc.

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July 21, 2021 9:00 am

Location

Video Conference Microsoft Teams

Click here to join the meeting

Or call in (audio only)

<u>+1 480-645-9056,,413448435#</u> United States, Phoenix (888) 313-1543,,413448435# United States (Toll-free)

Phone Conference ID: 413 448 435#

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

Dated and reposted this 6th day of July, 2021

By Dehra Sowe

Executive Director



Agenda

- 1. Call to Order
- 2. Adopt Agenda
- 3. Public hearing and presentation of proposed FY2022 budget for BASIS Baton Rouge Materra Campus and BASIS Baton Rouge Mid City Primary Campus
- 4. Review and consideration of the minutes of the May 26, 2021 meeting of the BBR Schools, Inc. Board of Directors
- 5. Presentation and consideration of Resolution BBR22-R01 regarding the Louisiana Compliance Questionnaire responses in connection with the FY2021 audit of BBR Schools, Inc.
- 6. Discussion and consideration of Resolution BBR22-R02 to review the Return to In-Person Plan for FY2022
- 7. Review and consideration of Resolution BBR22-R03 for the adoption of Title I Policies: School-Parent Compact, Parental Involvement Policy, Parents' Right to Know
- 8. Adjourn