



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

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.

July 22, 2020
9:00 am

Location
Video Conference

[Join Microsoft Teams Meeting](#)

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

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

Conference ID: 220 365 066#

Dated and reposted this 16th day of July, 2020

By 
Executive Director

***Amended Agenda**

1. Call to Order
2. Adopt Agenda
3. Public hearing and presentation of proposed budget for BASIS Baton Rouge
4. Call to the Public
5. Review and possible action to ratify the minutes of the May 26, 2020 meeting of the BBR Schools, Inc. Board of Directors
6. Presentation, discussion and possible action to approve Resolution BBR21-R01 regarding the Louisiana Compliance Questionnaire responses in connection with the FY2020 audit of BBR Schools, Inc.
7. *Presentation, discussion and possible action to approve Resolution BBR21-R02 regarding the Reopening School Facilities Policy.
8. Adjourn



Certification of Inability to Operate Due to Lack of Quorum

In accordance with the Executive Proclamation JBE 2020-30 issued by Governor John Bel Edwards on March 16, 2020, and concurrence by the Attorney General on March 19, 2020, this notice shall serve as certification of the BBR Schools, Inc. Board of Directors inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of quorum as a result of the COVID-19 public health emergency.

Pursuant to Section 4 of JBE 2020-30 the BBR Schools, Inc. Board of Directors will provide for attendance at its essential government meeting on July 22, 2020 via video and telephone conference in order to obtain a quorum of its members.

Therefore, in accordance with JBE 2020-30, the BBR Schools, Inc. Board of Directors meeting on July 22, 2020 at 9:00 AM will be held via video and telephone conference and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted on July 7, 2020 and amended and reposted on July 16, 2020.

All other Open Meetings Law requirements have been met.

A handwritten signature in blue ink that reads "DeAnna Rowe". The signature is written over a horizontal line.

DeAnna Rowe, Executive Director
BBR Schools, Inc.



Baton Rouge

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

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

Conference ID: 220 365 066#

Dated and posted this 7th day of July, 2020

By 
Executive Director

Agenda

1. Call to Order
2. Adopt Agenda
3. Public hearing and presentation of proposed budget for BASIS Baton Rouge
4. Call to the Public
5. Review and possible action to ratify the minutes of the May 26, 2020 meeting of the BBR Schools, Inc. Board of Directors
6. Presentation, discussion and possible action to approve Resolution BBR21-R01 regarding the Louisiana Compliance Questionnaire responses in connection with the FY2020 audit of BBR Schools, Inc.
7. Adjourn



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DeAnna Rowe, Executive Director
BBR Schools, Inc.