



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.

**May 21, 2019
8:00am Central Time**

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

Dated and posted this 16th Day of May 2019

By 
Executive Director

Agenda

1. Call to Order
2. Adopt Agenda
3. Call to Public
4. Review and possible action to adopt minutes of the January 29, 2019 meeting of the BBR Schools, Inc. Board of Directors
5. Executive Director's Report
 - a. Update on application consideration and next steps
 - b. Engaging in advocacy work: the role of the Board, school leaders and families
 - c. Upcoming budget adoption meetings
6. Discussion and consideration of Resolution BBR19-R13 to approve the Parent Student Handbook for FY2019-2020
7. Financial Report - Presentation and discussion of FY2019 Q3 Financial Report
8. Sustainability Plan – Presentation and discussion of growth plans for developing Woman's campus to serve grades K-12.
9. 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
10. Adjourn