



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 26, 2020
1:00 pm**

**Location
Video Conference**

<https://global.gotomeeting.com/join/307177461>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 307-177-461

Dated and posted this 22nd Day of May, 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 and February 4, 2020 meetings of the BBR Schools, Inc. Board of Directors.
4. Executive Director Report
5. Policy Consideration
 - a. Review and consideration of Resolution BBR20-08 to retain Kia Bickham as a Director of the BBR Schools, Inc. Board of Directors
 - b. Review and consideration of Resolution BBR20-09 to approve the Academic Policy Changes due to COVID-19
 - c. Review and consideration of Resolution BBR20-10 to approve the FY21 Parent Student Handbook
 - d. Review and consideration of Resolution BBR20-11 to approve the Pupil Progression Plan
 - e. Review and consideration of Resolution BBR20-12 to approve the Fee Policy
 - f. Review and consideration of Resolution BBR20-13 to approve the Internet Safety Policy.
6. Consideration of Management Report
 - a. Management Update
 - b. Academic Performance
 - c. Student Acquisition
 - d. Talent Acquisition
 - e. Annual Teacher Fund
 - f. Legal and Regulatory Compliance
 - g. New Schools Activity
7. Financial Report - Q3 Financials
8. Resolution BBR20-14 to approve the execution of the Development Plan for BASIS Baton Rouge - Mid City Campus
9. 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.
10. 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 May 26, 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 May 26, 2020 at 1:00 PM 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 May 22, 2020.

All other Open Meetings Law requirements have been met.

A handwritten signature in blue ink that reads "DeAnna Rowe". The signature is written in a cursive style and is positioned above a horizontal line.

DeAnna Rowe, Executive Director
BBR Schools, Inc.