



NOTICE OF PUBLIC MEETING

BBR Schools, Inc. Meeting of the Board of Directors

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 May 26, 2021 by video/teleconference.

Pursuant to emergency proclamation 30 JCE 2020 and Act No. 302 of the 2020 Legislative Session, BBR Schools, Inc., certifies that it must conduct the meeting scheduled for May 26, 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.

A handwritten signature in blue ink, appearing to read "Craig Barrett", is written over a horizontal line.

Craig Barrett, Chairman
BBR Schools, Inc.



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, 2021
9:00 am CT**

Location

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 480-645-9056,,263028281#](#) United States, Phoenix

[\(888\) 313-1543,,263028281#](#) United States (Toll-free)

Phone Conference ID: 263 028 281#

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 posted this 24th Day of May, 2021

By 
Executive Director

Agenda

1. Call to order
2. Adopt Agenda
3. Executive Director's Report
4. Consent Agenda
 - a. Review and consideration of the minutes of the February 15, 2021 meeting of the BBR Schools, Inc. Board of Directors
 - b. Review and consideration of Resolution BBR21-R08 to retain Liz Smith and Patrick Martin as Directors of the BBR Schools, Inc. Board of Directors
 - c. Review and consideration of Resolution BBR21-R09 to approve the FY22 Parent Student Handbook
 - d. Review and consideration of Resolution BBR21-R10 to approve the FY 22 Student Fee Policy
5. Management Report
 - a. Academic Update
 - b. Student Acquisition
 - c. Annual Teacher Fund
 - d. Parent Survey Results
 - e. Talent Acquisition
 - f. Legal and Compliance
 - g. Growth Update
6. Financial Report - Q3 Financials
7. 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.
8. Adjourn