



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 November 12, 2020 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 November 12, 2020 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".

Craig Barrett, Chairman
BBR Schools, Inc.



Baton Rouge

**BBR Schools, Inc.
Meeting of the Board of Directors**

**November 12, 2020
9:00 AM CT**

To join the meeting:

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,,758648441#](#) United States, Phoenix

[\(888\) 313-1543,,758648441#](#) United States (Toll-free)

Phone Conference ID: 758 648 441#

[Find a local number](#) | [Reset PIN](#)

Public comment may be submitted electronically prior to or during the meeting to info@basisschools.org

Dated and posted this 10th Day of November, 2020

By 
Executive Director

Agenda

1. Call to order
2. Adopt Agenda
3. Review and possible action to approve the minutes of the August 12, 2020 and October 1, 2020 meetings of the BBR Schools, Inc. Board of Directors.
4. Executive Director Report
 - a. Ethics Training
 - b. 2021 Meeting Calendar
 - c. AG Opinion on PPP
 - d. LAPCS Conference

November 12, 2020



5. Financial Report
 - a. Presentation of FY21 Annual Financial Audit
 - b. Presentation of FY21 Q1 Financials

6. Management Report
 - a. 2020-21 Operating Update
 - b. Mid City Project Update
 - c. Academics
 - d. Student Acquisition and Marketing
 - e. Annual Teacher Fund
 - f. Talent Acquisition
 - g. Legal and Compliance Update

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