



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.

**November 13, 2019
9:00 am**

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

Dated and posted this 8th Day of November, 2019

By 
Executive Director



Agenda

1. Call to order
2. Adopt Agenda
3. Review, discussion, and possible action to ratify the minutes of the August 15, 2019 meeting of the BBR Schools, Inc. Board of Directors.
4. Executive Director Report
 - a. Board communications
 - b. St. George
 - c. 2020 meeting calendar
 - d. LAPCS Conference
 - e. Charter Leadership Academy
5. Financial Report
 - a. Presentation of FY19 Annual Financial Audit
 - b. Q1 Financials
6. 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. Security Update
 - h. New Schools Activity
7. Discussion and consideration of **Resolution BBR20-R06** for the adoption of the Special Education Advisory Council Policy pursuant to Act 274.
8. Discussion and consideration of **Resolution BBR20-R07** for the adoption of the Student Fees Policy pursuant to Act 240.
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