



**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.

**November 5, 2018  
9:00am Central Time**

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

**Dated and posted this 1<sup>st</sup> Day of November, 2018**

By

A handwritten signature in blue ink, appearing to read "Deborah Lowe", written over a horizontal line.

**Executive Director**



## **Agenda**

1. Call to order
2. Adopt Agenda
3. Review and possible action to ratify minutes of the August 23, 2018 meeting of the BBR Schools, Inc. Board of Directors
4. Executive Directors Report
  - a. Update on Board Member appointments
  - b. BR Parent Magazine Family Favorites
  - c. External Performance Requirements – Woman’s Hospital
  - d. Management Agreement
  - e. 2019 Meeting Calendar
5. Discussion and possible action to approve **Resolution BBR19-R08** to re-elect Liz Smith as Secretary and Ronnie Morris as Treasurer for a one year term
6. Review, discussion and possible action to approve **Resolution BBR19-R09** to adopt the 2019-2020 School Year Enrollment Policies as included in Exhibit A
7. Presentation and discussion of FY2019 Q1 Financial Report
8. 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
9. Adjourn