



## 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 2:00 PM CT on September 13, 2021 by video/teleconference.**

Pursuant to emergency proclamation 145 JBE 2021 BBR Schools, Inc., certifies that it must conduct the meeting scheduled for September 13, 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".

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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.

**September 13, 2021  
2:00 pm 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,,170841664#](#) United States, Phoenix

[\(888\) 313-1543,,170841664#](#) United States (Toll-free)

Phone Conference ID: 170 841 664#

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**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](mailto:info@basisschools.org)**

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**Dated and posted this 10th Day of September, 2021**

By   
**Executive Director**

## Agenda

1. Call to order
2. Adopt Agenda
3. Discussion and consideration of Resolution BBR22-06 pertaining to the Certificate of Resolutions for the development and use of the BASIS Baton Rouge school facilities including:
  - a. Approval of Sublease Agreement for BASIS Baton Rouge – Materra Campus
  - b. Delegation of authority to execute and deliver finance documents
  - c. Authorization and approval of offering statements and related documents
  - d. Authorization of identified Authorized Officers/Agents to sign documents and employ consultants, attorneys, accountants or other professionals as necessary.
  - e. Authorizing and approving the execution of certain documents relating to the issuance in one or more series, on a taxable or tax-exempt basis, of revenue bonds to finance certain facilities; authorizing execution of such certificates, documents and/or instruments necessary or incidental thereto, and other matters in connection therewith.
4. Discussion and consideration of Resolution BBR22-07 pertaining to the Certificate of Resolutions for the development and use of the BASIS Baton Rouge school facilities including:
  - a. Approval of Lease Agreement for BASIS Baton Rouge Primary – Mid City Campus
  - b. Delegation of authority to execute and deliver finance documents
  - c. Authorization and approval of offering statements and related documents
  - d. Authorization of identified Authorized Officers/Agents to sign documents and employ consultants, attorneys, accountants or other professionals as necessary.
  - e. Authorizing and approving the execution of certain documents relating to the issuance in one or more series, on a taxable or tax-exempt basis, of revenue bonds to finance certain facilities; authorizing execution of such certificates, documents and/or instruments necessary or incidental thereto, and other matters in connection therewith.
5. Discussion and consideration of Resolution BBR22-08 to approve revisions to the 2022-2023 School Year Enrollment Policies
6. Adjourn