



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.

**December 1, 2021
3:00 pm CT**

Location
BASIS Mid City Campus
7921 Florida Blvd
Baton Rouge, LA

Dated and posted this 30th Day of November, 2021

By *Deanna Lowe*

Agenda

1. Call to order
2. Adopt Agenda
3. Review and consideration of the minutes of the August 25, 2021 and September 13, 2021 meetings of the BBR Schools, Inc. Board of Directors
4. Executive Director's Report
5. Management Report
 - a. 2020-21 Academic Performance
 - b. Annual Teacher Fund Update
 - c. 2021-22 Talent Acquisition
 - d. 2021-22 Teacher Retention
 - e. 2021-22 Student Acquisition/Marketing
 - f. Open Enrollment Update
 - g. 2021-22 Enrollment
 - h. Safety & Security
 - i. COVID Updates
 - j. Compliance Update
 - k. Growth Updates
6. Financial Report
 - a. Presentation of FY21 Annual Financial Audit
 - b. Review FY22 Q1 Budget Report
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