



## 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 3:00 PM CT on February 10, 2022 by video/teleconference.**

Pursuant to emergency proclamation 145 JBE 2021, BBR Schools, Inc., certifies that it must conduct the meeting scheduled for February 10, 2022 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.

February 10, 2022



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

**February 10, 2022  
3:00 PM CT**

**To join the Microsoft Teams meeting:**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 480-645-9056,,176597810#](#) United States, Phoenix

[\(888\) 313-1543,,176597810#](#) United States (Toll-free)

Phone Conference ID: 176 597 810#

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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)

**Dated and posted this 7th Day of February, 2022**

By   
**Executive Director**

**Agenda**

1. Call to order
2. Adopt Agenda
3. Review and possible action to ratify the minutes of the December 1, 2021 meeting of the BBR Schools, Inc. Board of Directors.
4. Management Report
  - a. Academic Performance & Updates
  - b. Marketing - Student Acquisition
  - c. Student Enrollment
  - d. Talent Acquisition
  - e. Operation Updates
  - f. ATF
  - g. Legal/Compliance
  - h. Growth
5. Discussion and consideration of Resolution BBR22-09 to approve the revised Safe Return to In-Person Instruction and Continuity of Services Plan for FY 2022 to include an updated COVID-19 Mitigation Plan.

February 10, 2022

6. Financial Report - Presentation of FY22 Q2 Financials
7. Executive Director Report
8. 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.
9. Adjourn