

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.

**May 24, 2022
3:00 PM CT**

**BASIS Baton Rouge Primary Mid City Campus
7921 Florida Blvd.
Baton Rouge, LA 70806**

Dated and posted this 23rd Day of May, 2022

By 
Executive Director

Agenda

1. Call to order
2. Adopt Agenda
3. Executive Director's Report
4. Consent Agenda
 - a. Review and possible action to ratify the minutes of the February 10, 2022 meeting of the BBR Schools, Inc. Board of Directors.
 - b. Review and consideration of Resolution BBR22-R11 to approve the FY23 Parent Student Handbook
 - c. Review and consideration of Resolution BBR22-R12 to approve the FY23 Student Fee Policy
 - d. Review and consideration of Resolution BBR22-R13 to approve the Title IX Policy
 - e. Review and consideration of Resolution BBR22-R14 to approve the 504 Policy
 - f. Review and consideration of Resolution BBR22-R15 to approve the Parent Student Involvement Policy
5. Presentation and consideration of Resolution BBR22-R16 to adopt the proposed curriculum changes for FY23
6. Management Report
 - a. Academic Performance & Updates
 - b. Student Enrollment
 - c. Marketing - Student Acquisition
 - d. Talent Acquisition
 - e. ATF
 - f. Legal/Compliance
 - g. Growth
 - h. Operation Updates
7. Financial Report - FY22 Q3 Financials
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