

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.

**August 31, 2022
5:00 PM CT**

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

Dated and posted this 29th Day of August, 2022

By 
Executive Director

Agenda

1. Call to order
2. Adopt Agenda
3. Executive Director's Report
4. Review and possible action to ratify the minutes of the May 24, 2022 and July 22, 2022 meetings of the BBR Schools, Inc. Board of Directors.
5. Review and consideration of Resolution BBR23-R03 to approve the Enrollment Policies for the 2023-2024 school year
6. Review and consideration of Resolution BBR23-R04 to approve the BBR Schools, Inc. Pupil Progress Plan
7. Financial Report - Review FY22 Q1-Q4 Budget Report
8. Review and consideration of Resolution BBR23-R05 to adopt the FY2023 budget for BASIS Baton Rouge Materra Campus and BASIS Baton Rouge Primary Mid City Campus
9. Management Report
 - a. Academic Performance
 - b. Parent Survey Report Highlights
 - c. Student Acquisition & Marketing
 - d. Talent Acquisition Update
 - e. Annual Teacher Fund Update
 - f. Safety & Security Update
 - g. Legal & Compliance Update
 - h. Growth Update
10. 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.
11. Adjourn