



## **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 7, 2022  
5:00 pm CT**

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

**Dated and posted this 5th Day of December, 2022**

By 

## **Agenda**

1. Call to order
2. Adopt Agenda
3. Review and consideration of the minutes of the August 29, 2022 meeting of the BBR Schools, Inc. Board of Directors
4. Executive Director's Report
5. Review and consideration of Resolution BBR23-R06 to approve the BBR Schools, Inc. Special Education Classroom Cameras Policy
6. Management Report
  - a. Academic Performance
  - b. Student Acquisition & Marketing
  - c. Talent Acquisition Update
  - d. Annual Teacher Fund Update
  - e. Safety & Security Update
  - f. Legal & Compliance Update
  - g. Growth Update
7. Financial Report - Review FY23 Q1 Budget 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