



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.

March 21, 2023
5:00 pm CT

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

Dated and posted this 20th Day of March, 2023

By *Deanna Lowe*

Agenda

1. Call to order
2. Adopt Agenda
3. Consideration of Resolution BBR23-R07 for the appointment of Jessica Baghian as a new member to the BBR Schools, Inc. Board of Directors
4. Review and consideration of the minutes of the August 31, 2022 meeting of the BBR Schools, Inc. Board of Directors
5. Executive Director's Report
6. Policy Considerations:
 - a. Review and consideration of Resolution BBR23-R06 to approve the Special Education Classroom Cameras Policy
 - b. Review and consideration of Resolution BBR23-R08 to approve the addendum to the 2022-2023 Pupil Progression Plan to include the Literacy Support Standard for Grades 3 and 4
 - c. Review and consideration of Resolution BBR23-R09 to approve the proposed curricular changes
7. Financial Report
 - a. Review FY23 Q2 Budget Report
 - b. FY22 Annual Audit Package
8. 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
9. 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.
10. Adjourn