



**PUBLIC MEETING ANNOUNCEMENT
of
BUDGET HEARING
and
MEETING OF THE BOARD OF DIRECTORS of BBR SCHOOLS, INC.**

May 23, 2023

5:00 pm

Location

**BASIS Baton Rouge Materra Campus
7550 McCall Dr.
Baton Rouge, LA 70817**

Requests to address the board on a specific agenda item may be submitted prior to the beginning of the meeting at info@basisschools.org

Dated and posted this May 22, 2023

By 
Executive Director

Agenda

1. Call to Order
2. Public hearing and presentation of proposed FY2024 budget for BASIS Baton Rouge Materra Campus and BASIS Baton Rouge Mid City Primary Campus
3. Adopt Agenda
4. Executive Director's Report
5. Consideration of Resolution BBR23-R10 for the appointment of Eboni Buchanan to the BBR Schools, Inc. Board of Directors.
6. Consideration of the minutes of the March 21, 2023 meeting of the BBR Schools, Inc. Board of Directors
7. Review and consideration of Resolution BBR23-R11 to approve the Pupil Progression Plan.

8. Review and consideration of Resolution BBR23-R12 to approve the FY24 Parent Student Handbook
9. Review and consideration of Resolution BBR23-R13 to approve the Epi-Pen Policy
10. Review and consideration of Resolution BBR23-R14 to approve the FY24 Student Fee Policy
11. Review and consideration of Resolution BBR23-R15 to amend the Child Nutrition Program Agreement to update the School Food Authority Authorized Representative
12. Financial Report – FY23 Q3 Financials
13. BASIS Ed Management Report
14. 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.
15. Adjourn