

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 8, 2023
5:00 PM CT**

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

Dated and posted this 4th Day of August 2023

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 May 23, 2023 meeting of the BBR Schools, Inc. Board of Directors.
 - b. Consideration of Resolution BBR24-R01 regarding the Louisiana Compliance Questionnaire responses in connection with the FY2023 audit of BBR Schools, Inc.
 - c. Consideration of Resolution BBR24-R02 to approve the Enrollment Policies for the 2024-2025 school year.
 - d. Consideration of Resolution BBR24-R03 to appoint Jason Hughes and Donald Carson to the Friends of BASIS Louisiana Board of Directors.
 - e. Consideration of Resolution BBR24-R04 identifying *The Advocate* as the official journal of record for BBR Schools, Inc.
5. Management Report
6. Financial Report - Review FY23 Q4 Financial Report
7. Review and consideration of Resolution BBR24-R05 to adopt the FY2024 budget for BASIS Baton Rouge Materra Campus and BASIS Baton Rouge Primary Mid City Campus
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