

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 6, 2023
5:00 PM CT**

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

Dated and posted this 1st Day of December 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 August 8, 2023 meeting of the BBR Schools, Inc. Board of Directors
 - b. Consideration of Resolution BBR24-R06 regarding the Carpool Line Policy
 - c. Consideration of Resolution BBR24-R07 regarding the BASIS Baton Rouge Public Meeting Electronic Participation Policy
5. Financial Report
 - a. Review FY24 Q1 Financial Report
 - b. Review and consideration of Resolution BBR24-R08 to adopt a revised FY2024 budget for BASIS Baton Rouge Materra Campus and BASIS Baton Rouge Primary Mid City Campus
6. Management Report
7. 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.
8. Adjourn