

NOTICE OF PUBLIC MEETING

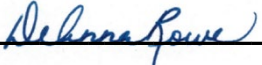
**BBR Schools, Inc.
Meeting of the Board of Directors**

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.

**May 28, 2024
5:00 PM CT**

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

Dated and posted this 24th Day of May 2024

By 
Executive Director

Agenda

1. Call to Order
2. Adopt Agenda
3. Executive Director's Report
4. Consent Agenda
 - a. Review and adoption of the minutes of the March 26, 2024 meeting of the BBR Schools, Inc. Board of Directors
 - b. Correction to the resolution number for the revised Fee Policy adopted on March 26, 2024 from BBR24-R08 to BBR24-R09
 - c. Consideration of Resolution BBR24-R10 identifying *The Advocate* as the official journal of record for BBR Schools, Inc.
 - d. Review and consideration of Resolution BBR24-R11 to approve the FY25 Parent Student Handbook
 - e. Review and consideration of Resolution BBR24-R12 to approve the Pupil Progression Plan
 - f. Review and consideration of Resolution BBR24-R13 to approve the FY25 Fee Policy
5. Financial Report
 - a. Review FY24 Q3 Financial Report
 - b. Review financial projections for FY25
6. Management Report
 - a. Student Enrollment & Acquisition
 - b. Safety & Security
 - c. General & Academic Performance Updates
 - d. Legal & Compliance
 - e. Hiring
 - f. ATF & Fundraising
7. Review and consideration of use of excess Materra expansion project funds
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