

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 6, 2024
5:00 PM CT**

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

Dated and posted this 5th Day of August 2024

By 
Executive Director

Agenda

1. Call to order
2. Adopt Agenda
3. Executive Director's Report
4. Consent Agenda:
 - a. Consideration of Resolution BBR24-R01 to appoint Donnie Miller to the BBR Schools, Inc. Board of Directors.
 - b. Consideration of Resolution BBR24-R02 to appoint Jessica Baghian as Board Secretary
 - c. Review and possible action to ratify the minutes of the May 28, 2024 and June 14, 2024 meetings of the BBR Schools, Inc. Board of Directors.
 - d. Consideration of Resolution BBR25-R03 regarding the Louisiana Compliance Questionnaire responses in connection with the FY2024 audit of BBR Schools, Inc.
 - e. Consideration of Resolution BBR25-R04 to approve the Pupil Progression Plan for the 2024-2025 school year.
5. Management Report
6. Financial Report - Review FY24 Q4 Financial Report
7. Review and consideration of Resolution BBR25-R05 to adopt the FY2025 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