

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 10, 2024
5:00 PM CT**

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

Dated and posted this 6th Day of December 2024

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 6, 2024 meeting of the BBR Schools, Inc. Board of Directors.
 - b. Consideration of Resolution BBR25-R06 updating the Enrollment Policy for FY26.
 - c. Review, consideration and possible action to approve Resolution BBR25-R07 adopting the BASIS Baton Rouge Opioid Antagonist Policy.
5. Financial Report
 - a. Review FY25 Q1 Financial Report.
 - b. Review and consideration of Resolution BBR25-R08 to adopt a revised FY25 budget for BASIS Baton Rouge Materra Campus and BASIS Baton Rouge Primary Mid City Campus.
6. Management Report
 - a. Student Enrollment
 - b. Academic & General Updates
 - c. Curriculum and Programmatic Changes
 - d. Legal & Compliance
7. Review and consideration of Resolution BBR25-R09 regarding proposed modifications to instructional programs.
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