

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.

March 11, 2025 5:00 PM CT

In person at BASIS Baton Rouge Materra Campus 7550 McCall Dr. Baton Rouge, LA 70817 or Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 288 212 128 946 Passcode: HprQ6t <u>Download Teams | Join on the web</u> Or call in (audio only) +1 480-645-9056, 783655132# United States, Phoenix (888) 313-1543, 783655132# United States (Toll-free) Phone Conference ID: 783 655 132#

Dated and posted this 6th Day of March 2025

By Dehra Jowe

Executive Director



Agenda

- 1. Call to order
- 2. Adopt Agenda
- 3. Executive Director's Report
- 4. Consent Agenda Review and possible action to ratify the minutes of the December 10, 2024 meeting of the BBR Schools, Inc. Board of Directors
- 5. Financial Report Review FY25 Q2 Financial Report
- 6. Management Report
 - a. Student Enrollment & Acquisition
 - b. Academic & General Updates
 - c. Programmatic Updates
 - d. Legal & Compliance
 - e. Annual Teacher Fund
- 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