

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 19, 2025
5:00 PM CT**

**In person at
BASIS Baton Rouge Primary Materra Campus
7550 McCall Dr.
Baton Rouge, LA 70817**

or

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 273 915 688 756 3

Passcode: bi3i46xS

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 480-645-9056,,506878033#](#) United States, Phoenix

[\(888\) 313-1543,,506878033#](#) United States (Toll-free)

Phone Conference ID: 506 878 033#

Dated and posted this 15th Day of August 2025

By 
Executive Director

August 19, 2025

Agenda

1. Call to order
2. Adopt Agenda
3. Executive Director's Report
4. Consent Agenda:
 - a. Consideration of Resolution BBR26-R01 to appoint Damien Watt Sr., Leea Russell and Nima Farasat to the BBR Schools, Inc. Board of Directors.
 - b. Review and possible action to approve and adopt the minutes of the May 28, 2025 meeting of the BBR Schools, Inc. Board of Directors.
 - c. Review and Consideration of Resolution BBR26-R02 to approve the Louisiana Compliance Questionnaire responses in connection with the FY25 audit of BBR Schools, Inc.
 - d. Review and Consideration of Resolution BBR26-R03 to approve the FY27 Enrollment Policies.
1. Management Report
 - a. Student Enrollment & Acquisition
 - b. Academic & General Updates
 - c. Human Resources & Talent Acquisition
 - d. Legal & Compliance
 - e. Annual Teacher Fund
2. Financial Report
 - a. Review FY25 Q4 Financial Report
 - b. Review FY26 Budgets
3. Action Items:
 - a. Review and consideration of Resolution BBR26-R04 to adopt the FY26 budget for BASIS Baton Rouge Materra Campus and BASIS Baton Rouge Primary Mid City Campus.
 - b. Review and Consideration of Resolution BBR26-R05 to approve the BBR Special Education Policies and Procedures.
 - c. Review and Consideration of Resolution BBR26-R06 to approve the revised BBR Special Education Classroom Cameras Policy.
4. 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

Attendance Tracker				
Board Member	Q1	Q2	Q3	Q4
Craig Barrett				
Monique Scott Spaulding				
Eboni Buchanan				
Donnie Miller				
Jessica Baghian				
Damien Watt Sr.				
Leea Russell				
Nima Farasat				

place matters on a future agenda. The Board will not discuss or take action on any current event summary.

5. Adjourn