



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.

**October 4, 2017
11:00 am**

**Location:
Woman's Hospital, Administrative Conference Room
100 Woman's Way
Baton Rouge, LA 70817**

Dated and posted this 2nd day of October, 2017

By 
Executive Director

AGENDA

1. Call to order
2. Adopt Agenda
3. Introduction of all members of the BBR Schools, Inc. Board of Directors.
4. Discussion and consideration of Resolution BBR18-02 pertaining to Election of Officers to fill the positions of Secretary and Treasurer.
5. Review and possible action to ratify the minutes of the July 17, 2017 meeting of the BBR Schools, Inc. Board of Directors.
6. Executive Director's Report
 - a. Enrollment Update
 - b. Facility Update
 - c. Open Meeting Law and Ethics Training
 - d. BASIS.ed
 - e. School Tours
7. Discussion and consideration of Resolution BBR18-03 pertaining to the Certificate of Resolutions for the development and use of the BASIS Baton Rouge school facility including:
 - a. Approval of Ground Lease
 - b. Approval of Ground Sublease
 - c. Approval of Facilities Lease
 - d. Delegation of authority to execute and deliver finance documents
 - e. Authorization and approval of offering statement and related documents
 - f. Authorization of identified Authorized Officers/Agents to sign documents and employ consultants, attorneys, accountants or other professionals as necessary.
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 discuss future meeting dates and matters to be placed on a future agenda.
9. Adjourn