

THE BOARD OF DIRECTORS MEETING  
BETA ACADEMY CHARTER SCHOOL

May 22, 2020  
Time: 9:00 a.m.

9701 Almeda Genoa Rd, Houston, TX 77075

Agenda

1. Welcome and Call to Order
2. Roll Call and Establishment of Quorum
3. Public Comments
4. Approval of March 19, 2020 Minutes
5. Budget Review
6. Consider and take possible action to approve membership in the Pace Purchasing Cooperative.
7. Consider and take possible action on Board Resolution to apply for Pre-K Half Day waiver.
8. Consider and take possible action on Board Resolution to apply for Low Attendance Day waiver.
9. Consider and take possible action on Board Resolution for Teacher In-Service days 202-2021 waiver.
10. Consider and take possible action to approve Teacher Incentive Allotment Distribution Budget.
11. Consider and take possible action to approve School Calendar 2020-2021.
12. Consider and take possible action on Board Resolution relating to COVID-19 Response and discussion pertaining to same for school academic year 2020-2021.
13. Future Scheduled Meetings of the Board of Directors
  - June 19, 2020
  - July 17, 2020
  - AUG 6, 2020-ANNUAL MEETING OF THE BOARD**
  - Sept 10, 2020
  - Oct 16, 2020
  - Nov 13, 2020
  - Dec 11, 2020
14. Meeting Adjourned.

Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If, during the course of the meeting, discussion of items on the agenda should be held in an

executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Texas Open Meetings Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Certificate as to Posting or Giving Notice

This notice was posted in compliance with the Texas Open Meetings Act on May 19, 2020 at 9:00 AM. This notice was posted at a place readily accessible and convenient to the public at the address listed above, and on the Beta Academy School website.

*Latisha Andrews*

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Latisha Andrews, Superintendent