

NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
September 20, 2021 – 12:00 P.M.
10929 Almeda Genoa Rd, Houston, TX 77034

Notice is hereby given that a meeting of the Board of Directors of Beta Academy Charter School will be held on Sept 20, 2021. The Board will convene the meeting in Open Session at 9:00 a.m. The Board will meet at 10929 Almeda Genoa Rd, Houston, TX 77034. This meeting is the Annual Meeting of the Board. It is the intent of the Board to have a quorum physically present at the above address.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Welcome and Call to Order
2. Roll Call and Establishment of Quorum
3. Public Comments
4. Discuss and consider for approval Aug 19, 2021, Board Meeting Minutes
5. ESL Program Evaluation presentation
6. Discuss and consider for approval Board Resolution for Superintendent to submit application for waiver due to bad weather day closures, Sept 13 and 14, 2021
7. Discuss and consider for approval the offering of innovative courses:
 1. Path to College/Career 1
 2. Path to College/Career 2
 3. Path to College/Career 3
 4. Path to College/Career 4
8. Discuss and consider for approval new board member
9. **Closed Session:**
 - a. In accordance Govt. Code 551.071 and 551.072, Evaluation and salary scale review for Board, direct report, School Administrative Officers. Officers including, Chief Executive Officer (CEO)/Superintendent, Chief Academic Officer (CAO), and Chief Business/Operations Officer (CBOO).
 - b. In accordance with Govt. Code 551.076 and 551.089 discussing campus security programs, personnel, and plans and audits.
10. **Open Session:**
 - a. Approval of compensation for Board, direct report Officers, and as discussed in closed session.

- b. Approve and designate guardian pursuant to state law and guardian policy for campus security as discussed in closed session.

11. Board Meetings

- October - TBD
- November and Dec – TBD

12. Meeting Adjourned

Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If, during 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 Sept 17, 2021, at 12:00 P.M. 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

Latisha Andrews, CEO/Superintendent