

**NOTICE OF THE BOARD OF DIRECTORS MEETING**  
**BETA ACADEMY CHARTER SCHOOL**  
**August 22, 2022 – 9:00 A.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 **August 22, 2022**. The Board will convene the meeting in Open Session at 9:00 a.m. This meeting is a regularly scheduled Meeting of the Board of Directors. It is the intent of the Board to have a quorum physically present at the below address. The Board will meet at **10929 Almeda Genoa Rd, Houston, TX 77034**.

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. Approval of July 22, 2022, Board Meeting Minutes
5. Nomination of Board Officers
  - President (chair)
  - Vice President (chair)/Treasurer
  - Secretary
6. Discuss and consider possible action to appoint new board member to Governing Board of Directors
7. Discuss and consider possible action to approve the engagement of Randy Walker & Company for the year end August 31, 2022 financial audit of The Beta Foundation.
8. Discuss and consider possible action to approve amendment to **meal charge policy** to \$6.00 Child Nutrition Program.
9. Discuss and consider possible action to approve **adult** meal prices of \$4.25 for breakfast and \$5.50 for lunch for the Child Nutrition Program.
10. Discuss and consider possible action to approve the 2022-23 Reopening Handbook Health and Safe Plan
11. Discuss and consider possible action to approve the 2022-23 Budget for State Fund 420 and Child Nutrition Fund 240 by function, and Debt Service Budget
12. Chief of Finance Update: Month-end financial reports (No Action Needed)
13. Superintendent report and updates (No Action Needed)
14. **Closed Session:**
  - a. 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.

**15. Open Session:**

- a. Approval of compensation for Board, direct report Officers as discussed in closed session.
- b. Approval and designate guardian pursuant to state law and guardian policy for campus security as discussed in closed session.

**16. Proposed Meetings of the Board**

- September 16, 2022
- October 21, 2022
- November and Dec – TBD

**17. 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 an open meeting.

**Certificate as to Posting or Giving Notice**

This notice was posted in compliance with the Texas Open Meetings Act on **August 18, 2022, at 9:00 A.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*

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Latisha Andrews, CEO/Superintendent