

NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
July 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 **July 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. Discuss and consider possible action to approve the April 22, 2022, Minutes of the Board
5. Discuss and consider possible action to approve the Resolution to Ratify contracts (April 23, 2022, to July 20, 2022)
6. Discuss and consider possible action to approve the Resolution to join the
 - a. ESC Region 19 Allied States Cooperative
 - b. ESC Region 6 Purchasing Cooperative
 - c. ESC Region 20 PACE Cooperative
7. Discuss and consider possible action to approve the AIA B101-2017 Contract
8. Discuss and consider possible action to approve the Vended Meal Procurement Agreement with Healthy Lunch Box, Inc.
9. Discuss and consider possible action to approve the CNP Meal Charge Policy and fees (Breakfast Fee of \$3.00 and CNP Lunch Fee of \$4.25) for SY 22/23.
10. Discuss and consider possible action to approve
 - a. PK3 to 8th Student Handbook changes SY22/23.
 - b. 9th-12th Student Handbook changes SY22/23.
11. Chief of Finance reports
12. Superintendent reports and updates
13. Proposed meetings of the Board of Directors
 - August 19, 2022, ANNUAL MEETING
 - Sept 16, 2022
 - Oct 21, 2022
 - Nov - December 2022 TBD
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 an open meeting.

Certificate as to Posting or Giving Notice

This notice was posted in compliance with the Texas Open Meetings Act on **July 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

Latisha Andrews, CEO/Superintendent