

NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
December 9, 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 **December 9, 2022**. 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. Annual Report from ESL/SPED Director
5. Approval of July 9, 2021, Board Meeting Minutes
6. Discuss and consider possible action to award CMar, pending legal review
7. Discuss and consider for approval Resolution to ratify contracts
8. Discuss and consider for approval Development Manager contract
9. Discuss and consider for approval Resolution for TASB Energy Cooperative Agreement.
10. Discuss and consider for approval recommended changes to the 22/23 Scholar Handbooks
11. Chief of Finance Update: Month-end financial reports (No Action Needed)
12. Chief Academic Officer discussion (No Action Needed)
13. Superintendent report and updates (No Action Needed)
14. Motions to Approve agenda items 5, 6, 7, 8, 9, 10 pursuant to Open Meetings Act policy and rules.
15. **Closed Session:**
 - a. In accordance with Govt. Code 551.076 and 551.089 discussing campus security programs, personnel, and plans and audits.

16. Open Session:

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

17. Proposed Meetings of the Board

January 18, 2023	July TBD
February 24, 2023	August 4, 2023
March 24, 2023	September 22, 2023
April 21, 2023	October 20, 2023
May 26, 2023	November TBD
June 23, 2023	December TBD
**January 19, 2024 (annual audit review)	

16. 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 December 6, 2022, 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
Latisha Andrews, CEO/Superintendent