

**NOTICE OF THE BOARD OF DIRECTORS MEETING  
BETA ACADEMY CHARTER SCHOOL**

**January 24, 2022 – 3:00 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 **January 21, 2022**. The Board will convene the meeting in Open Session at 3:00 p.m. The Board will meet at **10929 Almeda Genoa Rd, Houston, TX 77034**. 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. Presentation of the 2020/2021 Financial Audits by Randy Walker & Co
5. Discuss and consider possible action to approve the 2020/2021 Financial Audit
6. Discuss and consider possible action to approve the 2020/2021 Single Financial Audit
7. Discuss and consider possible action to approve the 403b Employer Contribution – 2020/2021 audited financials
8. Discuss and consider possible action to approve the 2020/2021 Budget Amendment
9. Discuss and consider possible action to approve the 2021/2022 Budget Amendment
10. Discuss and consider possible action to approve the September 20, 2021, Minutes of the Board
11. Discuss and consider possible action to approve Resolution to Ratify contracts
12. Discuss and consider possible action to approve Memorandum of Understanding between San Jacinto Community College and Beta Academy
13. Discuss and consider possible action to approve Resolution to Ratify the 2021/2022 employee handbook change from 32 hours to 30 hours for benefit eligibility
14. Discuss and consider possible action to approve Resolution to Ratify the 2021/2022 employee handbook change of 1.54 PTO accrual to 1.90 for 10-month employees
15. Discuss and consider possible action to approve Resolution to Ratify the 2021/2022 employee handbook change of 2.307 PTO accrual to 2.31 for 12-month hourly employees
16. Charter First Report Card
17. Superintendent report and updates
18. Proposed Meetings of the Board for 2022
  - A. February 25, 2022
  - B. March 25, 2022
  - C. April 22, 2022
  - D. May TBD
  - E. June TBD
  - F. July TBD
  - G. August 5, 2022
  - H. September TBD
  - I. October TBD
  - J. November TBD
  - K. December TBD
19. 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 January 21, 2022, at 3:00 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*

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Latisha Andrews, CEO/Superintendent