

**NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
April 21, 2023 - 9:30 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 **April 21, 2023**. The Board will convene the meeting in Open Session at 9:30 A.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. Items for discussion:
 - a. February 24, 2023 Minutes of the Board.
 - b. CMaR for new campus construction.
 - c. TEA waiver for class schedules and testing (STAAR).
 - d. Academic calendars for Elementary and Middle School/High School SY23/24.
 - e. by **Resolution**
 - i. TEA waiver for 4 Professional Development Days (SY-23/24) and 2 missed instructional days for extreme weather conditions that resulted in the closing of Beta Academy campuses 101-870-001 and 101-870-002.
 - ii. to Ratify contracts.
5. Discuss and consider possible action to approve all agenda items in #4 **and** to move to Closed Session.

CLOSED SESSION

Govt. Code 551.071 and 551.072, Evaluation and salary scale review for Board, direct report, School Administrative Officers.

OPEN SESSION

Approve compensation and job description changes as discussed in closed session.

6. Discuss and consider possible action to approve closed session.
7. Superintendent updates: (No Action Needed)

8. Proposed Meetings of the Board

May 22, 2023 *Annual training of the board*
June 23, 2023
July 14, 2023
August 4, 2023 *Annual meeting/election of officers*
January 19, 2024 *Annual audit report*

September 22, 2023
October 20, 2023
November TBD
December TBD

9. 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 an open meeting.

Certificate as to Posting or Giving Notice

This notice was posted in compliance with the Texas Open Meetings Act on April 18, 2023, at 9:30 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