

**NOTICE OF THE BOARD OF DIRECTORS MEETING**  
**BETA ACADEMY CHARTER SCHOOL**  
**July 18, 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 **July 18, 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. June 23, 2023 Minutes of the Board.
  - b. 2022/2023 Budget Amendment #1 for 420, 240, and Debt
  - c. by **Resolution**
    - i. to Ratify contracts.
    - ii. Authorize superintendent to purchase Hartsook property.
5. Discuss and consider possible action to approve all agenda items in #4
6. Superintendent updates: (No Action Needed)
7. Proposed Meetings of the Board
  - August 4, 2023 *Annual meeting/election of officers*
  - September 22, 2023
  - October 20, 2023
  - November and December TBD
  - January 19, 2024 *Annual audit report*
8. 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 July 14, 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