

NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
August 11, 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 **August 11, 2023**. The Board will convene the meeting in Open Session at 9:30 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. Presentation of Plan of Finance, Specialized Public financing
5. Nomination of Board Officers: President, Secretary, Treasurer/Vice President
6. Items for discussion:
 - a. Nomination of officers
 - b. 2023-24 Budget for State Fund 420 and Child Nutrition Fund 240 by function
 - c. Not to Exceed build cost for Hartsook property
 - d. Engagement of Randy Walker & Company for the year end August 31, 2023 financial audit of The Beta Foundation
 - e. Local Codes for Credit Courses grades PK-6th
 - f. Meal charge policy for 23.24 Child Nutrition Program
 - g. Adult meal prices for breakfast and lunch for the 23.24 Child Nutrition Program
 - h. Students paid and reduced meal prices for 23.24 Child Nutrition Program
 - i. July 18, 2023 Board Meeting Minutes
7. Consider possible action to approve Items of Discussion in Agenda Item #6
8. Chief of Finance Update: Month-end financial reports (No Action Needed)
9. Superintendent report and updates (No Action Needed)
10. Proposed Meetings of the Board
 - September 22, 2023
 - October 20, 2023
 - November TBD
 - December TBD
 - January 19, 2024, *Annual audit report*
11. 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 **August 08, 2023, 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