

THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
March 19, 2020
Time: 9:00 a.m.
9701 Almeda Genoa Rd, Houston, TX 77075

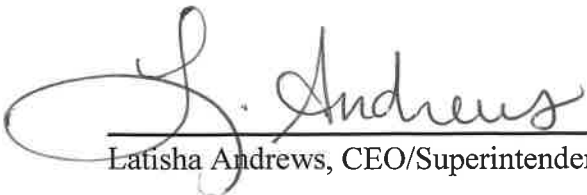
Agenda

1. Welcome and Call to Order
2. Roll Call and Establishment of Quorum
3. Public Comments
4. Approval of January 16, 2020 Minutes.
5. Consider and take possible action for budget amendment
6. Consider and take possible action to ratify and approve charter renewal and contract
7. Consider and take possible action on administrative office space lease and SB1454 compliance
8. Executive Session-CLOSED: Govt. Code 551.071 (consultation with legal counsel on COVID-19 related matters), 551.074 (personnel), 551.0821 (confidential student matters)
9. Open Session: Consider and take possible action on board emergency resolution relating to COVID-19 Response and discussion pertaining to same.
10. Scheduled Meetings of the Board of Directors
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 open meeting.

Certificate as to Posting or Giving Notice

This notice was posted in compliance with the Texas Open Meetings Act on March 15, 2020 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, CEO/Superintendent