

**NOTICE OF THE BOARD OF DIRECTORS MEETING**  
**BETA ACADEMY CHARTER SCHOOL**  
**June 19, 2020**  
**9701 Almeda Genoa Rd, Houston, TX 77075**

Notice is hereby given that a meeting of the Board of Directors of Beta Academy Charter School will be held on **June 19, 2020**. The Board will convene the meeting in Open Session at **9:00 AM**. The Board will meet at **9701 Almeda Genoa Rd, Houston, TX 77075**. 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. Approval of May 22, 2020 Board Meeting Minutes
5. Teacher Incentive Allotment
6. Discuss and consider for action Board Resolution to adopt the proposed Teacher Incentive Allotment plan
7. Interview board candidate
8. Discuss and consider for action to approve board applicant to the Governing Board of Directors
9. Discuss and consider for action to approve changes to 2019/2020 Employee Handbook: HSA Benefit
10. Discuss and consider for Ratification, HSA employer contributions for 2019/2020 fiscal year
11. Discuss and consider for action to approve membership in the Buy Board Purchasing Cooperative
12. Scheduled Board Meetings
  - July 17, 2020
  - **AUG 7, 2020-ANNUAL MEETING OF THE BOARD**
  - Sept 18, 2020
  - Oct 16, 2020
  - Nov 20, 2020
  - Dec 11, 2020
13. 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 June 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, Superintendent*

**Latisha Andrews, CEO/Superintendent**