

NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
July 17, 2020
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 17, 2020**. The Board will convene the meeting in Open Session at **9:00 AM**. 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. Approval of June 19, 2020 Board Meeting Minutes
5. Discuss and consider for action to approve Child Nutrition Adult Meal pricing for SY 20/21
6. Discuss and consider for action to approval Beta Academy School Calendar for SY 20/21
7. Discuss and consider for action to approve membership in the GoodBuy Purchasing Cooperative.
8. Discuss and consider for action to approve membership in the Purchasing Cooperative of America.
9. Discuss Elementary and Secondary School Emergency Relief (ESSER) funding
10. Discuss Coronavirus Relief Fund (CRF)
11. Discuss and consider for action to approve the Resolution authorizing a borrowing under the Coronavirus Aid, Relief and Economic Security Act (The CARES Act); Approving the issuance of a promissory note; authorizing the execution and delivery of certain documents related thereto and other matters related thereto.
12. Discuss and consider for action to approve the Resolution for a Non-Expansion Amendment for campus 001 to close at 9701 Almeda Genoa Rd, Houston, TX 77075, June 30, 2020
13. Discuss and consider for action to approve the Resolution for a Non-Expansion Amendment for campus 001 to open July 1, 2020 at 10929 Almeda Genoa Road, Houston, TX 77034, grades 2 thru 11.
14. Discuss and consider for action to approve the Resolution to open July 1, 2020 the High-Quality Campus 002 at 9701 Almeda Genoa Rd, Houston, TX 77075; grades PreK3 thru 1st.
15. Scheduled Board Meetings
 - **AUG 7, 2020-ANNUAL MEETING OF THE BOARD**
 - Sept 18, 2020
 - Oct 16, 2020
 - Nov 20, 2020
 - Dec 11, 2020
16. 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 July 14, 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