

NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
October 24, 2019
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 **October 24, 2019**. 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 Sept 4, 2019 Board Meeting Minutes
5. Discuss Board Development Proposal
6. Discussion and Possible Action on Budget Amendment and related Resolutions of 2018-2019 Budget. As required by TEA, final budget (revenue/expenditures) are to align within 10% of final actual revenue/expenditures.
7. Discussion and Possible action on Depository Contract.
8. Discuss and consider for approval engagement of auditing firm for the 2018-2019 Audit.
9. Discuss and consider for approval proposed changes to Student Handbook.
10. Discussion and possible action for Pasadena property
11. Discussion and possible action for Houston property
12. **CLOSED SESSION**
13. Discuss and consider for approval designation of guardians for Guardian Program (subject to closed session) and (confidential action). Govt. Code 551.076 and 551.089 discussing campus security programs, personnel, and plans and audits.
14. **OPEN SESSION**
15. Approval of designated guardians as discussed in closed session.
16. Future Board Meetings: Propose change of November 14th Board Meeting to November 22nd
 - a. Oct 17, 2019
 - b. Nov 14, 2019
 - c. Dec 12, 2019
 - d. Jan 16, 2020
 - e. Feb 20, 2020
 - f. Mar 19, 2020
 - g. Apr 16, 2020
 - h. May 14, 2020
 - i. June 18, 2019
 - j. July 16, 2020
 - k. AUG 6, 2020-ANNUAL MEETING OF THE BOARD

- l. Sept 10, 2020
 - m. Oct 15, 2020
 - n. Nov 12, 2020
 - o. Dec 10, 2020
17. 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 October 20, 2019 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