

**NOTICE OF THE BOARD OF DIRECTORS
BETA ACADEMY CHARTER SCHOOL
October 30, 2020**

Notice is hereby given that a meeting of the Board of Directors of Beta Academy Charter School will be held on **October 30, 2020 at 9:30 A.M.** at 10929 Almeda Genoa Rd., Houston, Texas 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. Approval of Sept 25, 2020 Board Meeting Minutes
5. Discuss and consider possible action to approve the lease agreement for District Office space
6. Discuss and consider possible action to approve IMAT funding agreement
7. Discuss and consider possible action to approve changes/updates to Board Governance Policies
8. Discuss and consider possible action to approve Resolution to allow the Superintendent to set alternative attendance times per TEA rule 3.6.2 *Time of Day for Attendance Taking*
9. Construction update
10. SY 2020/21 Proposed Meetings of the Board
November 20, 2020 Time/Location TBD
December – Date/Time/Location TBD
January 15, 2021 - Time/Location TBD
11. 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 Oct 27, 2020 at 9:30 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