

THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
November 8, 2018
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 October 22, 2018 Minutes.
5. Discuss and consider for approval 2017 Financial Audit.
6. Architectural design update.
7. Bond financing update.
8. Discuss and consider for approval Gross Maximum Price (GMP) for construction.
9. Discuss and Consider for *Resolution of The Board of Directors of The Beta Foundation DBA Beta Academy Authorizing A Borrowing From The New Hope Cultural Educations Facilities Finance Corporation To Finance Educational Facilities, Approving The Issuance Of Bonds and The Execution and Delivery Of Certain Documents Related Thereto and Containing Other Matters Related Thereto.*
10. Discuss and consider for approval 403b Employer Contribution - 2014-15 audited financials.
11. Discuss and consider for approval 403b Employer Contribution - 2015-16 audited financials.
12. Discuss and consider for approval 403b Employer Contribution - 2016-17 audited financials.
13. Discuss and consider for approval 403b Employer Contribution - 2017-18 audited financials.
14. Discuss and consider for approval Beta Academy Board Privacy Policy: FERPA, Parental Rights, and Student Privacy.
15. Discuss and consider for approval Beta Academy Annual FERPA Notice.

16. English Second Language (ESL) Report.
17. December Board Meeting: Date and Time to be determined.
18. 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 November 5, 2018 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