

**NOTICE OF MEETING
THE BETA FOUNDATION BOARD OF DIRECTORS
REGULAR MEETING**

Date: February 22, 2015
Time: 2:00 p.m.
Place: The Beta Foundation Corporate Offices
9701 Almeda Genoa Rd, Houston, TX 77075
Charter: Beta Academy

A. Call to Order/Establish Quorum (President: presence of quorum, meeting duly called, and notice of meeting posted in manner required by law)

B. Consider Approval of New Board Members

C. Public Comments

The Presiding Officer reserves the right to set a time limit for public comment. No less than 5 minutes but no more than 20 minutes for public comment with a 5 minute limit "per speaker" has been set aside for members of the public who have registered with the Board Secretary prior to the Call to Order by the Presiding Officer; multiple speakers on the same topic may be asked to consolidate their presentations and designate a spokesperson. The Board will proceed to the next agenda item if there are no public comments. The Beta Foundation Board Meetings, while open to the public, are not public meetings.

D. Consent Items

Consent items include items that are routine or reoccurring in nature, grouped under one action item and acted upon by one vote. Separate discussion is not required unless a board member requests that an item be withdrawn for individual discussion and consideration. That item will not be included in the single motion vote.

E. Separate Items

1. Marketing / RE conflict of interest

F. Discussion Items

1. Charter School Startup Grant
2. Board/CEO communication
3. Depository Bank
4. Open Enrollment student count
5. School Facilities
6. Parent Interest Meetings
7. Board and Leadership Training: Summer Summit
8. Beta Academy Startup Timeline
9. Curriculum

10. Board Involvement

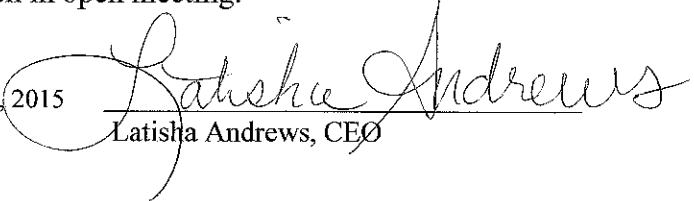
A. Community Outreach/Sponsors

B. Open Day Ceremonies/Invites

G. Adjourn

Should discussion of any item on the agenda need to be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Prior to any closed meeting, the presiding officer will publicly identify the section or sections of the Act which authorizes the closed meeting. Final votes, actions, or decisions by the board will be taken in open meeting.

This notice was posted at 2:00 p.m. on Thursday, February 19, 2015



Latisha Andrews, CEO