

**NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
June 20, 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 **June 20, 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 April 25, 2019 Board Meeting Minutes
5. Discuss and consider possible action to approve the 2019/20 School Calendars
6. Discuss and consider possible action to approve the 2019/20 TEKS Allotment
7. Review and discuss April Budget
8. Construction update from Mark Oppelt, LPA and Jeff Bryant, Anslow Bryant Construction
9. Financing and Moody interview update from Paul Jasin, Specialized Public Finance Inc
10. Discuss and consider for Resolution the Board's intent to finance expenditures to be incurred with respect to the construction, renovation and/or equipping of educational facilities; authorizing making application for financing to a qualified cultural education facilities finance corporation or higher education finance corporation and the execution and delivery of certain documents related thereto; and containing other matters related thereto.
11. Discuss and consider Resolution of the Board of Directors of Beta Academy authorizing an application to the Texas Public Finance Authority Charter School Finance Corporation for one or more Texas Credit Enhancement Program grant awards and the execution and delivery of certain documents related thereto.
12. Scheduled Meetings of the Board
 - a. Thurs - July 20, 2019
 - b. Friday - Aug 2, 2019 – Annual Meeting of the Board: 9 a.m.**
 - c. Proposed Meetings for upcoming school, construction, budget, expansion, and/or bond related needs.
13. 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 June 17, 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