

**NOTICE OF THE BOARD OF DIRECTORS MEETING**  
**BETA ACADEMY CHARTER SCHOOL**  
**July 23, 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 **July 23, 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 June 20, 2019 Board Meeting Minutes
5. Construction update
6. Bond Financing update/discussion
7. Discuss and consider for approval Gross Maximum Pricing (GMP) for Construction.
8. Discuss and consider for approval resolution authorizing a borrowing from the New Hope Cultural Education 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
9. Discuss amendment of the Bylaws of The Beta Foundation to revise the titles of certain Board of Director positions.
10. Discuss and consider possible action to approve the SY 2019/20 Employee Handbook with changes.
11. Discuss and consider for possible action to approve SY2018/19 Budget Amendment
12. Discuss and consider for approval SY2019/20 Budget for State Fund 420 and Child Nutrition Fund 240 by function.
13. Closed Session
14. Govt. Code 551.071, Evaluation and salary scale review for Board, direct report, School Administrative Officers. Officers including Chief Executive Officer (CEO), Chief Business Officer (CBO), and Chief Academic Officer (CAO).
15. Open Session
16. Approval of compensation for Board, direct report Officers as discussed in closed session.
17. Scheduled Meetings of the Board
  - a. **Friday - Aug 2, 2019 – Annual Meeting of the Board: 9 a.m.**
  - b. Proposed Meetings for upcoming school, construction, budget, expansion, and/or bond related needs.
18. 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 July 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**