

**NOTICE OF THE BOARD OF DIRECTORS ANNUAL MEETING
BETA ACADEMY CHARTER SCHOOL**

August 2, 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 **August 2, 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 July 23, 2019 Board Meeting Minutes
5. Nomination and Election of Officers as required by governing bylaws
 - a. President/Chair
 - b. Vice President/VP Chair
 - c. Secretary
 - d. Treasurer
6. Discuss and consider possible action to approve the SY 2019/20 Scholar Handbook with changes.
7. Discuss and consider for possible action to approve SY2018/19 Wellness Policy with changes.
8. Closed Session
9. 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)
10. Open Session
11. Approval of compensation for Board, direct report Officers as discussed in closed session
12. Scheduled Meetings of the Board
 - a. 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 July 30, 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