

**NOTICE OF THE BOARD OF DIRECTORS ANNUAL MEETING
BETA ACADEMY CHARTER SCHOOL
September 4, 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 **September 4, 2019**. The Board will convene the meeting in Open Session at **9:00 AM**. The Board will meet at **10929 Almeda Genoa Rd, Houston, TX 77341**. 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 August 2, 2019 Board Meeting Minutes
5. Board Training
6. Phase 2 Bond Closing and update
7. Proposed Oct 2019 – Dec 2020 Meetings of the Board at 9 a.m. on
 - a. Oct 17, 2019
 - b. Nov 14, 2019
 - c. Dec 12, 2019
 - d. Jan 16, 2020
 - e. Feb 20, 2020
 - f. Mar 19, 2020
 - g. Apr 16, 2020
 - h. May 14, 2020
 - i. July 16, 2020
 - j. AUG 6, 2020 - ANNUAL MEETING OF THE BOARD
 - k. Sept 10, 2020
 - l. Oct 15, 2020
 - m. Nov 12, 2020
 - n. Dec 10, 2020
8. 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 Sept 1, 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