

NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
December 6, 2019
8250 Westheimer Road, Houston, TX 77063

Notice is hereby given that a meeting of the Board of Directors of Beta Academy Charter School will be held on **December 6, 2019**. The Board will convene the meeting in Open Session at **5:30 P.M.** The Board will meet at **8250 Westheimer Road, Houston, TX 77063**. 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 October 24, 2019 Board Meeting Minutes
5. Discuss and consider for approval proposed changes to Student Handbook
6. Discuss and consider for approval proposed changes to the Employee Handbook
7. Discuss and consider approval of educator incentive allotment program for certain student outcomes
8. Discuss Houston property and construction update
9. Discuss and consider for action revenue opportunity
10. Scheduled Board Meetings:
 - a. Jan 16, 2020
 - b. Feb 20, 2020
 - c. Mar 19, 2020
 - d. Apr 16, 2020
 - e. May 14, 2020
 - f. June 18, 2019
 - g. July 16, 2020
 - h. **AUG 6, 2020-ANNUAL MEETING OF THE BOARD**
 - i. Sept 10, 2020
 - j. Oct 15, 2020
 - k. Nov 12, 2020
 - l. Dec 10, 2020
11. 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 December 3, 2019 at 5:00 PM. 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.

A handwritten signature in black ink that reads "L. Andrews". The signature is written in a cursive style with a large, looped initial "L".

Latisha Andrews, CEO/Superintendent