

NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
January 19, 2024 - 8:45 A.M.
10929 Almeda Genoa Rd, Houston, TX 77034

Notice is hereby given that a meeting of the Board of Directors of Beta Academy Charter School will be held on **January 19, 2024**. The Board will convene the meeting in Open Session at 9:00 a.m. This meeting is a regularly scheduled Meeting of the Board of Directors. It is the intent of the Board to have a quorum physically present at the below address. The Board will meet at **10929 Almeda Genoa Rd, Houston, TX 77034**.

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. CLOSED SESSION
 - a. Sec. 551.082. SCHOOL CHILDREN; SCHOOL DISTRICT EMPLOYEES; DISCIPLINARY MATTER OR COMPLAINT.
 - (1) involving discipline of a public-school child
5. OPEN SESSION
6. Presentation: 2022/2023 Financial Audit; Randy Walker & Co
7. Items for discussion:
 - a. 2022/2023 Financial Audit
 - b. 2022/2023 Single Financial Audit
 - c. Final 2022/2023 budget amendment for 420, 240, and debt schedule funds
 - d. 403b Employer Contribution - 2022/2023 audited financials
 - e. December 1, 2023, Minutes of the Board
 - f. New governing board member
 - g. 23/24 SY Scholar Handbook changes (grades preK3-5)
 - h. 23/24 SY Scholar Handbook changes (grades 6-12)
 - i. Board Resolution authorizing the formation of Beta Academy Support Corporation in connection with the New Markets Tax Credit transaction.
 - j. Board resolution authorizing Beta Academy to open a deposit bank account with JPMorgan Chase Bank in connection with the closing of the New Markets Tax Credit transaction.
 - k. Borrower counsel for NMTC
 - l. Amendment to "All In" construction budget - Hartsook campus
8. Consider possible action to approve Items of Discussion; Agenda Item #7 (a-l)
9. Superintendent report and updates (no action required)
10. Chief of Finance
 - a. Board Reports Nov & Dec (no action required)
11. Proposed Meetings of the Board
 - February 23, 2024

March 29, 2024
April - Dec 2024 TBD
13.Meeting Adjourned

Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If, during the course of 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 an open meeting.

Certificate as to Posting or Giving Notice

This notice was posted in compliance with the Texas Open Meetings Act on **January 16, 2024, at 8:45 A.M. 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

Latisha Andrews, CEO/Superintendent