

**NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
10929 Almeda Genoa Rd, Houston, TX 77034
4:30 P.M.
July 26, 2021**

Notice is hereby given that a meeting of the Board of Directors of Beta Academy Charter School will be held on July 26, 2021, at 4:30 P.M. at 10929 Almeda Genoa Rd., Houston, Texas 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. Discuss and consider for approval to award the Child Nutrition RFP for vended meal services.
5. Discuss and consider for approval a Resolution to submit to the Texas Education a waiver request, provisions of TEC § 28.0211(a-1)(1) relating to the assignment of students who fail to perform satisfactorily on state assessments to a classroom teacher who is certified as a master, exemplary, or recognized teacher for the subsequent school year in the applicable subject area.
6. Discuss and consider for approval a Resolution to submit to the Texas Education Agency a waiver request, TEC § 28.0211(n) requirements related to assigning students who fail to perform satisfactorily on state assessments to certified teachers once the student is promoted to the next grade level.
7. Proposed Meetings of the Board for 2021
 - **August 6, 2021/ANNUAL MEETING** - 9 AM, 10929 Almeda Genoa Rd., Conf Rm A104
 - **September 24, 2021** - 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
 - **October 22, 2021** - 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
 - **November – TBD**
 - **December – TBD**
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 July 23, 2021, at 4:30 P.M. 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