

**NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
10929 Almeda Genoa Rd, Houston, TX 77034
9:00 A.M. - July 9, 2021**

Notice is hereby given that a meeting of the Board of Directors of Beta Academy Charter School will be held on July 9, 2021, at 9:00 A.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

Items for Board Discussion and Possible Action

1. Discuss and consider possible action to approve May 25, 2021, Board Meeting Minutes.
2. Discuss and consider possible action to approve changes to the 21/22 Employee Handbook.
3. Discuss and consider possible action to approve changes to the 21/22 High School Scholar Handbook.
4. Discuss and consider possible action to approve changes to the 21/22 PK-8 Scholar Handbook.
5. Discuss and consider possible action to approve COVID Reopening Handbook for SY21/22.
6. Discuss and consider possible action to approve the firm of Randy Walker & Company for the 202 financial audits.
7. CLOSED SESSION - in accordance with Govt. Code 551.076 and 551.089 discussing campus security programs, personnel, and plans and audits.
8. OPEN SESSION
9. Approve and designate guardians pursuant to state law and guardian policy for campus security as discussed in closed session.
10. Approve action plan for internal audit as discussed in closed session.

Items Requiring No Vote

1. ESSER Grant
2. May 20/21 Board financial/budget reports
3. Board training July 26th
4. 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 and December** – TBD
5. 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 5, 2021 at 9:00 A.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