

**NOTICE OF THE BOARD OF DIRECTORS MEETING  
BETA ACADEMY CHARTER SCHOOL**

**March 24, 2023 - 9:30 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 **March 24, 2023**. The Board will convene the meeting in Open Session at 9:30 A.M. The Board will meet at **10929 Almeda Genoa Rd, Houston, TX 77034**. 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. Presentation: Financial growth capacity for new campus, Paul Jasin, Specialized Public Finance.
5. Discuss and consider possible action to approve **Resolution**
  - a. expressing intent to finance expenditures to be incurred with respect to the acquisition, construction and/or equipping of educational facilities; authorizing the hiring of legal counsel; authorizing a public hearing; and containing other matters related thereto.
  - b. for delivery method providing best value is CM@R for new educational campus to open 2025.
  - c. for Owners Rep contract.
  - d. to move campus 001, grades 6-12, to a 4 day (Mon-Thurs) academic school week; 2023/2024 school year.
  - e. for campus 001 grade level change to 6th-12th; 2023/2024 school year.
  - f. for campus 002 grade level change to preK3 - 5th; 2023/2024 school year.
  - g. for campus 002 site grade level configuration changes:
    - i. 9701 Almeda Genoa Rd, Houston, TX 77075 grades preK3-2<sup>nd</sup>.
    - ii. 10929 Almeda Genoa Rd, Houston, TX 77034 grades 3<sup>rd</sup>-5<sup>th</sup>
  - h. to Ratify Jan 18, 2023 to March 20, 2023 contracts.
6. Anslow Bryant - presentation of proposed GMP for district office.
7. Discuss and consider possible action to approve GMP for district office renovation.
8. Discuss and consider possible action to approve February 24, 2023 Minutes of the Board.
9. Chief of Finance Update: Month-end financial reports (No Action Needed).
10. Proposed Meetings of the Board

April 21, 2023  
May 22, 2023 *Annual training of the board*  
June 23, 2023  
July 14, 2023  
August 4, 2023 *Annual meeting/election of officers*

September 22, 2023  
October 20, 2023  
November TBD  
December TBD  
January 19, 2024

## 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 an open meeting.

### **Certificate as to Posting or Giving Notice**

This notice was posted in compliance with the Texas Open Meetings Act on March 21, 2023, at 9:30 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*

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Latisha Andrews,  
CEO/Superintendent