

**NOTICE OF THE BOARD OF DIRECTORS MEETING  
BETA ACADEMY CHARTER SCHOOL  
10929 Almeda Genoa Rd, Houston, TX 77034  
9:00 A.M.  
May 25, 2021**

Notice is hereby given that a meeting of the Board of Directors of Beta Academy Charter School will be held on March 26, 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 Vote**

1. Discuss and consider for approval March 26, 2021 Board Meeting Minutes.
2. Discuss and certify 21/22 Instructional Materials Allotment (IMA) in accordance with Texas Education Code, Sec 28.002.
3. Discuss and consider possible action to approve resolution to raise threshold of micro purchases (self-certify) from 10,000 to allowable state threshold of 49,999.
4. Discuss and consider possible action to approve 21/22 SY Calendars.
5. Discuss and consider possible action to approve changes to the 21/22 Employee Handbook.
6. Discuss and consider possible action to approve mask wearing on campus as optional.

**Items Requiring No Vote**

1. ESSER Funding
2. Board financial report
3. Construction updates
4. Graduating class 21/22
5. Board training
6. Proposed Meetings of the Board for 2021
  - **July 9, 2021** - 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
  - **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
7. 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 May 22, 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