

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

**January 18, 2023 - 11:30 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 **January 18, 2023**. The Board will convene the meeting in Open Session at 11:30 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 of the 2021/2022 Financial Audits by Randy Walker & Co.
5. Discuss and consider possible action to approve the 2021/2022 Financial Audit.
6. Discuss and consider possible action to approve the 2021/2022 Single Financial Audit.
7. Discuss and consider possible action to approve the proposed 403b Employer Contribution - 2021/2022 audited financials.
8. Discuss and consider possible action to approve the 2021-22 Final Budget Amendment for State Fund 420 by function.
9. Discuss and consider possible action to approve the 2021-22 Final Budget Amendment for Child Nutrition Fund 240 by function.
10. Discuss and consider possible action to approve the 2021-22 Final Budget Amendment for the Debt Service Budget.
11. Discuss and consider possible action to approve the 2021-22 Final Budget Amendment for the All-Funds Budget.
12. Discuss and consider possible action to approve the Dec. 9, 2022, Minutes of the Board.
13. Discuss and consider possible action to approve Resolution to Ratify contracts.
14. Discuss and consider possible action to approve new member to the governing board.
15. Chief of Finance Update: Month-end financial reports (No Action Needed).
16. Chief Business Officer discussion (No Action Needed).
17. Superintendent report and updates (No Action Needed).
18. Proposed Meetings of the Board for 2023

February 24, 2023

March 24, 2023

April 21, 2023

May 26, 2023

June 23, 2023

July TBD

August 4, 2023

September 22, 2023

October 20, 2023

November TBD

December TBD

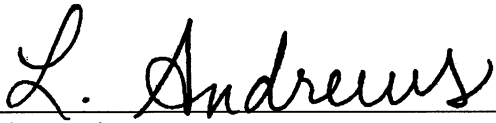
January 19, 2024 (annual audit review)

19. 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 January 15, 2023, at 11:30 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.

A handwritten signature in black ink that reads "L. Andrews". The signature is written in a cursive style and is positioned above a horizontal line.

Latisha Andrews,
CEO/Superintendent