

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

FEBRUARY 24, 2023

Notice is hereby given that a meeting of the Board of Directors of Beta Academy Charter School will be held on **February 24, 2023**. The Board will convene the meeting in Open Session at 9:00 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:

Welcome and Call to Order

1. Roll Call and Establishment of Quorum
2. Public Comments
3. Discuss and consider possible action to approve,
 - January 18, 2023 Minutes of the Board.
 - Resolution to Ratify contracts.
 - Proposed changes to student 22/23 SY handbooks.
 - New governing board members.
4. Board vote for all discussion items in agenda item #3.
5. Chief of Finance Update: Month-end financial reports (No Action Needed).
6. Meetings of the Board:

March 24, 2023

April 21, 2023

May 22, 2023

Annual governance training of the board

June 23, 2023

July 14, 2023

August 4, 2023

Annual meeting of the board/election of officers

September 22, 2023

October 20, 2023

November TBD

December TBD

January 19, 2024

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 an open meeting.

Certificate as to Posting or Giving Notice

This notice was posted in compliance with the Texas Open Meetings Act on February 21, 2023, at 9:00 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

Latisha Andrews,
CEO/Superintendent