

NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
Dec 1, 2023 – 9:00 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 **November 28, 2023**. The Board will convene the meeting in Open Session at 9:00 a.m. This meeting is a regularly scheduled Meeting of the Board of Directors. It is the intent of the Board to have a quorum physically present at the below address. The Board will meet at **10929 Almeda Genoa Rd, Houston, TX 77034**.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

01. Welcome and Call to Order
02. Roll Call and Establishment of Quorum
03. Public Comments
04. Notice of Compliance with Children’s Internet Protection Act
05. Presentation: SHAH Capital Advisors - New Market Tax Credit Financing
06. Superintendent report and updates (no action required)
07. Chief of Finance (no action required)
08. Items for discussion:
 - a. NMTC and finance options; authorize Superintendent to act.
 - b. Oct 20, 2023, Board Meeting Minutes
 - c. Contracts for Resolution to Ratify
 - d. Hunton Service Agreement
 - e. 23/24 SY Scholar Handbook (grades preK3-5)
 - f. 23/24 SY Scholar Handbook (grades 6-12)
 - g. Expansion Resolution to move enrollment from 1680 to 2300; Aug 1, 2025
 - h. 420 Funds Budget Amendment #1
09. Consider possible action to approve Items of Discussion; Agenda Item #5 (a-h)
10. **Closed Session:**
 - a. Govt. Code 551.071 and 551.072, Evaluation and salary scale review for Board, direct report, School Administrative Officers. Officers including, Chief Executive Officer (CEO)/Superintendent, Chief Learning Officer (CLO), and Chief Business/Operations Officer (CBOO).
11. Open Session:
 - a. Approval of compensation for Board, direct report Officers as discussed in closed session.
12. Proposed Meetings of the Board
 - January 19, 2024, Annual audit report
 - February 23, 2024, March 29, 2024
13. Meeting Adjourned

Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If, during the course of 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 **November 28, 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