

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

**Oct 21, 2022 – 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 **October 21, 2022**. 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:

1. Welcome and Call to Order
2. Roll Call and Establishment of Quorum
3. Public Comments
4. Annual Report from ESL/SPED Director
5. Discuss and consider possible action to approve the August 22, 2022, Minutes of the Board
6. Discuss and consider possible action to approve Resolution to Ratify contracts
7. Discuss and consider possible action to approve the 2022/2023 employee handbook
8. Discuss and consider possible action to approve the 2022/2023 scholar handbooks
9. Discuss and consider possible action to approve the budget for RFQ - District Office
10. Discuss and consider possible action to approve to procure the Construction Manager at Risk (CMaR) two-step process for District Office
11. COF report and updates
12. Superintendent report and updates
13. Proposed Meetings of the Board for 2022-2023
14. 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 October 18, 2022, 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, C
EO/Superintendent