

NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
June 23, 2023 – 9:30 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 **June 23, 2023**. The Board will convene the meeting in Open Session at 9:30 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. Items for discussion and action by the board:
 1. April 21, 2023, Minutes of the Board.
 2. Employee Handbook changes
 3. by **Resolution**
 1. to Ratify 23/24 TEKS Certification form,
 2. for a waiver of TEA's expansion amendment deadline/window and,
 3. for 2 expansion sites, matching the grade levels of Beta's 2 existing campuses. The sites to be located at the Texas children's hospital in Houston and,
 4. for an E-Occupancy waiver so that the existing hospital occupancy is adequate.
 5. to Ratify contracts.
5. Discuss and consider possible action to approve all agenda items in agenda item #4.
6. Chief of Finance Budget Reports and Updates: (No Action Needed)
8. Proposed Meetings of the Board
 - July 14, 2023
 - August 4, 2023, *Annual meeting/election of officers* December TBD
 - September 22, 2023
 - October 20, 2023
 - November TBD
 - January 19, 2024, *Annual audit report*

9. 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 June 20, 2023, at 9:30 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.

Latisha Andrews

Latisha Andrews,
CEO/Superintendent