

**NOTICE OF THE BOARD OF DIRECTORS MEETING  
BETA ACADEMY CHARTER SCHOOL  
January 22, 2021**

Notice is hereby given that a meeting of the Board of Directors of Beta Academy Charter School will be held on **January 22, 2021 at 9:00 A.M.** at 10929 Almeda Genoa Rd., Houston, Texas 77034.

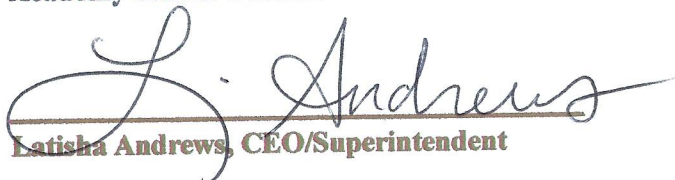
The subjects to be discussed, or considered, or upon which any formal action may be taken are as follows:

1. Welcome and Call to Order
2. Roll Call and Establishment of Quorum
3. Public Comments
4. Discuss and consider for approval Oct 30, 2020 Board Meeting Minutes
5. Presentation by Texas Public Charter School Association (TPSCA)
6. Presentation of 2019/2020 Financial Audit by Randy Walker
7. Presentation of Single Financial Audit by Randy Walker
8. Discuss and consider possible action to approve the 2019/2020 Financial Audit
9. Discuss and consider possible action to approve the 2019/2020 Single Financial Audit
10. Discuss and consider possible action to approve the 2019/2020 Budget Amendment
11. Discuss and consider possible action to approve the 403b Employer Contribution – 2019/20 audited financials.
12. Discuss and consider possible action to approve the HB3 Board Student Outcome Goals
13. Proposed Meetings of the Board for 2021
  - February 19, 2021 - 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
  - March 19, 2021 - 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
  - April 23, 2021- 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
  - May 21, 2021 - 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
  - June 25, 2021 - 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
  - August 6, 2021- 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
  - September 24, 2021 - 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
  - October 22, 2021 - 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
  - November – TBD
  - December – TBD
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 January 19, 2021 at 9:00 A.M. at a place readily accessible and convenient to the public at the address listed above, and on the Beta Academy School website.**

  
**Latisha Andrews, CEO/Superintendent**