

EMERGENCY MEETING
THE BOARD OF DIRECTORS
BETA ACADEMY CHARTER SCHOOL

AUGUST 3, 2020
TIME: 3:30 P.M

Notice is hereby given that an emergency meeting of the Board of Directors of Beta Academy Charter School will be held on **August 3, 2020**. The Board will convene the meeting in Open Session at **3:30 p.m.** The Board will meet via a zoom invite at:
<https://betaacademy.zoom.us/j/95844658516?pwd=U1crNDVBRzhzQ3UrV0VWYjgwZWZWhCZz09>
It is the intent of the Board to have a quorum physically present at the above address.

Agenda

1. Welcome and Call to Order
2. Roll Call and Establishment of Quorum
3. Public Comments
4. Discuss and consider possible action to approve participation in the Operation Connectivity Inter-Local Agreement with Region 4 for the bulk purchase of technology equipment.
5. Next Meeting of the Board: August 7, 2020 at 6 p.m. at 10929 Almeda Genoa Road, Houston, TX
6. 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 Dec 10, at 5:00 PM. 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