

**NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
January 11, 2018
9701 Almeda Genoa Rd, Houston, TX 77075**

Notice is hereby given that a meeting of the Board of Directors of Beta Academy Charter School will be held on **January 11, 2018**. The Board will convene the meeting in Open Session at 6:30 PM. The Board will meet at **9701 Almeda Genoa Rd, Building F, Houston, TX 77075**. It is the intent of the Board to have a quorum physically present at the above address.

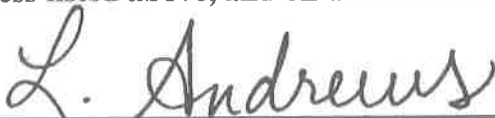
The subjects to be discussed, or considered, or upon which any formal action may be taken are as follows:

1. Welcome and Call to Order
2. Roll Call and Establishment of Quorum
3. Public Comments
4. Approval of August 1, 2017 Board Meeting Minutes
5. English Second Language (ESL) Report
6. Chief Academic Officer - STAAR Report
7. Discuss and consider for approval the 16-17 Year End Audit
8. Discuss and consider for approval an amendment to the 17-18 Budget for State Fund 420 and Child Nutrition Fund 240 by function
9. Discuss and consider for approval proposed changes to Campus Wellness Policy
10. Discuss and consider Board Resolution in Support of Waivers for Missed Instructional Days Due to Hurricane Harvey
11. Discuss and consider for approval proposed changes to Campus Wellness Policy
12. 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 open meeting.

Certificate as to Posting or Giving Notice

This notice was posted in compliance with the Texas Open Meetings Act on January 9, 2018 at 6:30 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, CEO/Superintendent