

**NOTICE OF ANNUAL MEETING  
OF THE BOARD OF DIRECTORS  
BETA ACADEMY CHARTER SCHOOL  
August 21, 2016  
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 August 21, 2016. The Board will convene the meeting in Open Session at 2:00 pm. The Board will meet at **9701 Almeda Genoa Rd, Building F, Houston, TX 77075**. This meeting is the Annual Meeting of the Board. 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 Previous Board Meeting Minutes
5. Appointment of Board Officers by Chair and per Bylaws (art. 4.01)
6. English Second Learner's (ESL) report
7. Approval of Governing Board Policies
8. Approval of 2016-2017 Student Handbook
9. Approval of 2016-2017 Employee Handbook
10. Approval of 2016-2017 Employee compensation and benefits
11. Campus growth projection and building update
12. Charter amendment – teacher/staff certifications and degree requirement
13. 2015-2016 Budget Amendment
14. 2016-2017 Budget Fund 420 and Fund 240 (Child Nutrition)
15. Approve 2016-2017 Budget
16. Chief Academic Officer 2016-2017
17. Closed Session: Govt. Code 551.071 and 551.072, Evaluation of CEO's Contract and executive compensation
18. Open Session: STAAR report


19. 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 August 18, 2016, at 2:00 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.**

  
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Latisha Andrews, CEO/Superintendent