

NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
January 26, 2017
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 26, 2017**. The Board will convene the meeting in Open Session at 10:00 a.m.. The Board will meet at **9701 Almeda Genoa Rd, Building F, Houston, TX 77075**. This meeting is a general 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. Approval of Previous Board Meeting Minutes
4. Approval of 14-15 fiscal year-end audit
5. Approval of 15-16 fiscal year-end audit
6. Campus growth projection and building update
7. Approval of \$500 Purchase Order threshold
8. Approval of Per Diem travel pay based on government rates (GSA)
9. 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 23, 2017, at 10:00 AM. 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