

THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
October 22, 2018
Time: 9:00 a.m.
9701 Almeda Genoa Rd, Houston, TX 77075

Agenda

1. Welcome and Call to Order
2. Roll Call and Establishment of Quorum
3. Public Comments
4. Approval of September 21, 2018 Minutes
5. English Second Language (ESL) Report
6. Discuss expansion/growth plans for SY 2019/20 and 2020/21
7. Discuss Contract Manager at Risk - Guaranteed Max Price (GMP)
8. Discuss and Consider for approval Special Education Board Administration Policy (Group 6)
9. Discuss and Consider for approval Board Policy Sect 1.5, Gift Acceptance
10. Proposed November Board Meeting: Nov. 8, 2018. 9 a.m.
11. 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 October 19, 2018, at 9:00 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