

THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
September 21, 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 August 2, 2018 Minutes
5. Financial Report – August 2018
6. Discuss future site expansion/growth plans for SY 2019/20 and 2020/21.
7. Discuss Architectural Design.
8. Discuss Financial Planning.
9. Discuss and consider for approval the designation of Construction Manager at Risk contract.
10. Discuss and consider for approval designation of guardians for campus Guardian Program
(subject to closed session) and (confidential action).
11. Closed Session: Govt. Code 551.076 and 551.089 discussing campus security programs,
personnel, and plans and audits.
12. Open Session: Approval of designated guardians as discussed in closed session.
13. October Board Meeting: Oct. 22, 2018. Time to be determined.
14. 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 September 18, 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.

L. Andrews

Latisha Andrews, CEO/Superintendent