

NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
August 2, 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 **August 2, 2018**. The Board will convene the meeting in Open Session at 4:30 p.m. 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. Appointment of Officers:
 - a. Chairman
 - b. Secretary
 - c. Treasurer
4. Public Comments
5. Approval of May 31, 2018 Minutes
6. Discuss and consider for approval the SY 17-18 Final Budget Amendment. As required by TEA, final budget (revenue/expenditures) are to align within 10% of final actual revenue/expenditures.
7. Discuss and consider for approval the SY 18-19 Budget for State Fund 420 and Child Nutrition Fund 240 by function.
8. Discuss and consider for approval the SY 2018/19 Wellness Program.
9. Discuss and consider for approval 2018/19 Employee Handbook with changes.
10. Discuss and consider for approval 2018/19 Student Handbook with changes.
11. Resolution to appoint Chief Business Officer to negotiate and execute contract with Texas Health and Human Services Commission for the SHARS program.
12. Resolution to amend Jan 1, 2019 opening of new site location, as approved by TEA, to a July 1, 2019 opening (SY 2019/20).
13. Ratify Educational Stability Policy for Foster Care students with effective date Dec. 8, 2016.
14. Discuss future site expansion/growth plans for SY 2019/20 and 2020/21.
15. Closed Session
16. Govt. Code 551.071 and 551.072, Evaluation and salary scale review for Board, direct report, School Administrative Officers. Officers including Chief Business Officer (CBO), Chief

Academic Officer (CAO), and Chief Executive Officer (CEO)/Superintendent (need salary scale info from Joe). Govt. Code 551.076 and 551.089 discussing campus security programs, personnel, and plans and audits.

17. Open Session

18. Approve and designate guardians pursuant to state law and guardian policy for campus security as discussed in closed session.

19. Approval of compensation for Board, direct report Officers as discussed in closed session.

20. Proposed FY 2018/19 Board Meetings

Sept 20, 2018

Oct. 18, 2018

Nov. 15, 2018

Jan (TBA) – Audit approval

Feb. 21, 2019

Mar. 21, 2019

Apr. 18, 2019

May 16, 2019

June 20, 2019

July (TBA)

Aug 1, 2019 Annual Meeting

21. 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 July 30, 2018, at 4:30 P.M. 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