

**NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
January 31, 2019
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 31, 2019**. The Board will convene the meeting in Open Session at **6:00 p.m.** The Board will meet at **9701 Almeda Genoa Rd, Houston, TX 77075**. 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 December 13, 2018 Board Meeting Minutes
5. Consider and take possible action to approve charter amendment request to postpone opening newly approved site located at 10929 Almeda Genoa Road until August 2019; and to change the grades served to 6-12 effective August 2019 and grades 1-12 effective August 2020.
6. Consider and take possible action to approve charter amendment to add grades PK3 and PK4 effective August 2019.
7. Consider and take possible action to approve charter amendment request to add a campus at location to be determined effective August 2020.
8. Discussion and possible action regarding plan to apply for High Quality Replication designation with Texas Education Agency.
9. Discuss and consider for approval proposed change to Student Handbook.
10. Meeting Adjourned.

Items will not necessarily be discussed or considered in the order they are printed on the agenda above. If, during 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 28, 2019 at 3:00 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.



Latisha Andrews, CEO/Superintendent