

**NOTICE OF THE BOARD OF DIRECTORS MEETING  
BETA ACADEMY CHARTER SCHOOL  
February 21, 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 **February 21, 2019**. The Board will convene the meeting in Open Session at **9:00 a.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 January 31, 2019 Board Meeting Minutes
5. Review resumes for prospective board directors
6. Discuss and consider for approval new board directors
7. Review, discuss, propose, and vote for changes to new board member policy and procedures
8. Proposed schedule for future Board Meetings:
  - a. Friday - March 22, 2019 - 9 a.m.
  - b. Thurs - April 25, 2019 - 9 a.m.
  - c. Thurs - May 23, 2019 - 9 a.m.
  - d. Thurs - June 13, 2019 - 9 a.m.
  - e. July - TBD
  - f. Friday - Aug 2, 2019 - Annual Meeting of the Board: 9 a.m.
9. 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 February 18, 2019 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**