

**NOTICE OF MEETING
THE BETA FOUNDATION BOARD OF DIRECTORS
REGULAR MEETING**

Date: May 6, 2016
Time: 11:00 AM
Place: The Beta Foundation Corporate Offices
9701 Almeda Genoa Rd, Houston, TX 77075
Charter: Beta Academy

A. Call to Order/Establish Quorum (President: presence of quorum, meeting duly called, and notice of meeting posted in manner required by law)

B. Public Comments

The Presiding Officer reserves the right to set a time limit for public comment. No less than 5 minutes but no more than 20 minutes for public comment with a 5 minute limit “per speaker” has been set aside for members of the public who have registered with the Board Secretary prior to the Call to Order by the Presiding Officer; multiple speakers on the same topic may be asked to consolidate their presentations and designate a spokesperson. The Board will proceed to the next agenda item if there are no public comments. The Beta Foundation Board Meetings, while open to the public, are not public meetings.

C. Consent Items

Consent items include items that are routine or reoccurring in nature, grouped under one action item and acted upon by one vote. Separate discussion is not required unless a board member requests that an item be withdrawn for individual discussion and consideration. That item will not be included in the single motion vote.

D. Amended Budget

E. 7th & 8th Teacher Student Ratio Revision – Waiver

F. April 18, 2016 - Waiver

G. Instructional Materials Allotment (IMA) and TEKS Certification

H. 2016/17 School Calendar

I. Superintendent Contract

J. Selection of Auditor/Auditing Firm

This notice was posted by 11:00 a.m. on May 3, 2016


Latisha Andrews, CEO/Superintendent