

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

Date: December 15, 2015  
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 Separate discussion is not required unless a board member requests that an item be withdrawn for individual discussion and consideration.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. Teacher Student Ratio Revision Update**

**E. Review and Discuss TEA Site Visit**

**F. Review and Discuss Contracted Services**

**G. Discuss Board Members Resignations and Additions**

**H. Review and Discuss Budget and ADA**

**I. Review and Discuss Board Officers**

**J. Schedule Future Board Meeting Dates & Training**

This notice was posted at 11:00 a.m. on Sunday, December 13, 2015

  
Latisha Andrews, CEO/Superintendent