

**NOTICE OF THE BOARD OF DIRECTORS MEETING**  
**BETA ACADEMY CHARTER SCHOOL**  
**February 26, 2024 – 9:00 A.M.**  
**10929 Almeda Genoa Rd, Houston, TX 77034**

Notice is hereby given that a meeting of the Board of Directors of Beta Academy Charter School will be held on **February 26, 2024**. The Board will convene the meeting in Open Session at 9:30 a.m. This meeting is a regularly scheduled Meeting of the Board of Directors. It is the intent of the Board to have a quorum physically present at the below address. The Board will meet at **10929 Almeda Genoa Rd, Houston, TX 77034**.

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. Items for discussion:
  - a. January 19, 2024, Minutes of the Board Meeting
  - b. Credit by Exam for High School students who may need course credit. Courses are aligned to TEKS.
  3. SB 763-Chaplains in Schools: Board approval to adopt policy to authorize Beta Academy to employ a school chaplain or accept a volunteer to fill the position/role.
  4. Resolution for employee services to manage the Beta Support Corp
  - e. Resolution for Beta Academy to transfer and assign Hartsook property to Beta Support Corp.
  - f. Resolution to Ratify contracts.
5. Consider possible action to approve Items of Discussion in Agenda Item #4(a-f)
6. Chief of Finance Update: Month-end financial reports (No Action Needed)
7. Superintendent report and updates (No Action Needed)
8. Proposed Meetings of the Board
  - March
  - April
  - May
  - June
  - July
  - August
  - September
  - October
  - December TBD
  - January - TBD, *Annual audit report*
9. 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 an open meeting.

### **Certificate as to Posting or Giving Notice**

This notice was posted in compliance with the Texas Open Meetings Act on **February 22, 2024, at 9:00 A.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*

---

Latisha Andrews, CEO/Superintendent