

**NOTICE OF THE BOARD OF DIRECTORS ANNUAL MEETING
BETA ACADEMY CHARTER SCHOOL
September 25, 2020**

Notice is hereby given that a meeting of the Board of Directors of Beta Academy Charter School will be held on **September 25, 2020 at 9:00 AM** via a zoom meeting. It is the intent of the Board to have a quorum physically present at the virtual meeting

Link: <https://betaacademy.zoom.us/j/91532607190?pwd=bGgxRGpicG0zeDh4K1FETTloVWUzZz09>

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 Aug 7, 2020 Board Meeting Minutes
5. Approval of August 3, 2020 Emergency Board Meeting Minutes
6. Financial report
7. Discuss and consider possible action to approve auditing firm Randy Walker and Company to perform the 2019 audit
8. Discuss and consider possible action to approve Ratification of the SY 2020/2021 Employee Handbook changes, pending legal review
9. Discuss and consider possible action to approve correction to the SY 2020/2021 Scholar Handbook for Free and Reduced Meal policy
10. Construction update
11. SY 2020/21 Proposed Meetings of the Board
October 23, 2020 Time/Location TBD
November 20, 2020 Time/Location TBD
December – Date/Time/Location TBD
12. 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 Sept 22, 2020 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

Latisha Andrews, CEO/Superintendent