

**NOTICE OF THE BOARD OF DIRECTORS MEETING**  
**BETA ACADEMY CHARTER SCHOOL**  
**August 19, 2021 – 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 **August 16, 2021**. The Board will convene the meeting in Open Session at 9:00 a.m. The Board will meet at **10929 Almeda Genoa Rd, Houston, TX 77034**. This meeting is the Annual Meeting of the Board. 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. Update from TPCSA – Shelly Mimms
5. Approval of July 9, 2021, Board Meeting Minutes
6. Approval of July 26, 2021, Board Meeting Minutes
7. Nomination of Board Officers:
  - President (chair)
  - Vice President (chair)/Treasurer
  - Secretary
8. Discuss and consider for approval Resolution to ratify contracts (May 2020-August 2021)
9. Discuss and consider for approval Health and Safety Reopening Handbook
10. Discuss and consider for approval Resolution to amend School Calendar to 180 days (75,600 instructional minutes) of instruction; add 30 days of instruction and apply for Additional School Days (ADSY) funding (TEC 48,0051)
11. Discuss and consider for approval SY 2021-22 Wellness Policy
12. Discuss and consider for approval Scholar Handbook SY 2021-22, Closed Campus change and Attendance Policy for Dual Credit
13. Discuss and consider for approval the 2021-22 Budget for State Fund 420 and Child Nutrition Fund 240 by function, and Debt Service Budget
14. **Closed Session:** Govt. Code 551.071 and 551.072, Evaluation and salary scale review for Board, direct report, School Administrative Officers.

Officers including, Chief Executive Officer (CEO)/Superintendent, Chief Academic Officer (CAO), and Chief Business/Operations Officer (CBOO).

15. **Open Session:** Approval of compensation for Board, direct report Officers as discussed in closed session.

16. Board Meetings

- September 24, 2021
- October 22, 2021
- November – TBD
- December – TBD

17. 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 open meeting.

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

**This notice was posted in compliance with the Texas Open Meetings Act on August 16, 2021, 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*

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Latisha Andrews, CEO/Superintendent