

**NOTICE OF THE BOARD OF DIRECTORS MEETING  
BETA ACADEMY CHARTER SCHOOL  
March 26, 2021**

Notice is hereby given that a meeting of the Board of Directors of Beta Academy Charter School will be held on **March 26, 2021 at 9:00 A.M.** at 10929 Almeda Genoa Rd., Houston, Texas 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. Discuss and consider for approval January 22, 2021 Board Meeting Minutes
5. Discuss and consider possible action to approve Board Ratification Authorizing Employee Pay (Uri)
6. Discuss and consider possible action to approve 2020/2021 Budget Amendment
7. Discuss and consider possible action to approve the Board Resolution Amending the Open Enrollment Charter; campus 002, grade 2, SY 21/22
8. Discuss and consider possible action to approve the Board Resolution Amending the Open Enrollment Charter; campus 001, grades 3 to 12, SY 21/22
9. Discuss and consider possible action to approve changes to the PreK-8<sup>th</sup> Parent - Scholar Handbook
10. Discuss and consider possible action to approve changes to the High School Parent - Scholar Handbook
11. Discuss and consider possible action to approve changes to the 20/21 Employee Handbook
12. Discuss and consider possible action to approve Resolution for Winter Storm URI waiver for missed days
13. Proposed Meetings of the Board for 2021
  - **April 23, 2021**- 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
  - **May 21, 2021** - 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
  - **June 25, 2021** - 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
  - **August 6, 2021**- 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
  - **September 24, 2021** - 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
  - **October 22, 2021** - 9 AM, 10929 Almeda Genoa Rd., Conference Room A104
  - **November** – TBD
  - **December** – TBD
14. 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 March 23, 2021 at 9:00 A.M. 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**