

NOTICE OF THE BOARD OF DIRECTORS MEETING
BETA ACADEMY CHARTER SCHOOL
February 25, 2022 – 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 25, 2022**. The Board will convene the meeting in Open Session at 9:00 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. Discuss and consider possible action to approve the January 24, 2022, Minutes of the Board
5. Discuss and consider possible action to approve the Resolution to Ratify contracts (Jan 24-Feb 24, 2022)
6. Discuss and consider possible action to approve changes to the Health and Safety Reopening Handbook (ref. TEA RIPICS Review and proposed revisions)
7. Discuss and consider possible action to approve changes to the Highschool Scholar Handbook, SY 2021-22
8. Discuss and consider possible action to approve the 2021-22 Budget Amendment #1 for State Fund 420 by function
9. Discuss and consider possible action to approve the 2021-22 Budget Amendment #1 for Child Nutrition Fund 240 by function
10. Discuss and consider possible action to approve the 2021-22 Budget Amendment #1 for the Debt Service Budget
11. Discuss and consider possible action to approve the 2021-22 Budget Amendment #1 for the All-Funds Budget
12. Discuss and consider possible action to establish a Finance Committee
13. Discuss and consider possible action to appoint Board of Director members to the Finance Committee.
14. Chief of Finance update: DAC bond annual report; board monthly financial report
15. Superintendent reports and updates
16. Proposed meetings of the Board of Directors

- February 25, 2022
- March 25, 2022
- April 22, 2022
- May through December 2022 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 February 22, 2022, 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