

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
of BTX Schools, Inc.**

Notice is hereby given that a meeting of the Board of Directors of BTX Schools, Inc., will be held on August 1, 2014. The Board will convene the meeting in Open Session at 8:00 AM CDT. The Board will meet at 517 Soledad Street, San Antonio Texas 78205. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item 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.

**517 Soledad Street
San Antonio Texas 78205**

**August 1st, 2014
10:00 AM Central**

1. Call to Order
2. Call to the Public
3. Adopt Agenda
4. Review, discuss, and possible action to approve Resolution 14-R07 to appoint BTX Schools, Inc. Superintendent, Dan Nienhauser as the authorized agent for BTX Schools, Inc. and granting Jonathan Gelbart, BASIS.ed, New Schools Management Director, limited signing authority as his delegate when necessary.
 - a) Related Documents:
 1. Resolution 14-R07
5. Review, discussion, and possible action to approve the Resolution to temporarily relocate BASIS San Antonio North (#015-834-002) to 4603 St. John's Way, San Antonio Texas 78212, in order to allow additional time necessary for satisfactory completion and receipt of an E-Occupancy certificate for the facility located at the approved location of 318 E. Ramsey Road, San Antonio, Texas 78216.
 - a) Related Documents:
 1. Resolution authorizing non-expansion amendment
 2. Exhibit A - Facilities Use License between St. John's Church and BTX Schools, Inc.
 3. Exhibit B - The Interlocal Agreement for Use of Facilities between KIPP San Antonio Public Schools and BTX Schools, Inc.
 4. Exhibit C – Charter Amendment Request Form- Non Expansion
6. Review, discussion, and possible action approve the Resolution to amend the BTX Schools, Inc. charter to increase the maximum enrollment from 3750 to 7500 beginning SY 2014-15.
 - a) Related Documents:
 1. Resolution authorizing expansion amendment and TEC § 7.056 waiver request
 2. Charter Amendment Request Form- Maximum Enrollment Increase

3. BTX Schools, Inc. Business Plan for Maximum Enrollment Increase

7. Motion to Adjourn

DATED AND POSTED this _____ day of _____, 2014.
by (signature) _____
at (Address) _____.

Call to the Public. General Topics.

- 1) BTX will reserve 15 minutes for a Call to the Public wherein members of the public may address general topics relevant to BTX.
- 2) Persons who wish to speak during the Call to the Public will be limited to 3 minutes for individuals and 5 minutes for groups.
- 3) Anyone wishing to speak during the call to the public will be heard on a first come first served basis. Though sign up may occur at the time of the meeting, it will be taken in the order it is received. Persons wishing to speak during this time are encouraged to email superintendent@btxschools.org at least 24 hours in advance of the noticed meeting time to sign up.