



**NOTICE OF THE
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 23 August 2016. The Board will convene the meeting in Open Session at 10:00am (Central). The Board will meet at 517 Soledad Street, San Antonio, Texas 78205. It is the intent of the Board to have 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, TX 78205**

**23 August 2016
10:00am (Central)**

1. Call to order
2. Call to the public
3. Adopt agenda
4. Review, discuss, and possible action to ratify the minutes from the 17 May 2016 meeting of the BTX Schools, Inc. Board of Directors
 - a. Related documents



- i. Minutes of the 17 May 2016 meeting of the BTX Schools, Inc. Board of Directors
5. Review, discuss, and possible action to ratify the minutes from the 26 July 2016 meeting of the BTX Schools, Inc. Board of Directors
 - a. Related documents
 - i. Minutes of the 26 July 2016 meeting of the BTX Schools, Inc. Board of Directors
6. Discussion on possible reappointment of Treasurer duties
7. Review, discuss, and possible action to approve Resolution BTX16-R13 to ratify the SY 2016-17 district academic calendars
 - a. Related documents
 - i. SY 2016-17 School Calendars
 - ii. Resolution BTX16-R13
8. Review, discuss, and possible action approve Resolution BTX16-R14 to adopt the SY 2016-17 Parents Student Handbook for BASIS San Antonio Medical Center and BASIS San Antonio North Central.
 - a. Related documents
 - i. SY 2016-17 Parent Student Handbook
 - ii. Resolution BTX16-R14
9. Review, discuss, and possible action to approve Resolution BTX16-R15 to adopt the SY 2016-17 BASIS San Antonio Medical Center School Guidebook and the student centered policies provided therein, which include policies for Campus Visitors, Sexual Abuse Prevention, Attendance, Grievances, and Discipline/Expulsion.
 - a. Related documents
 - i. BASIS San Antonio Medical Center SY 2016-17 School Guidebook
 - ii. Resolution BTX16-R15
10. Review, discuss, and possible action to approve Resolution BTX16-R16 to adopt the SY 2016-17 BASIS San Antonio North Central School Guidebook and the student centered policies provided therein, which include policies for Campus Visitors, Sexual Abuse Prevention, Attendance, Grievances, and Discipline/Expulsion.
 - a. Related documents
 - i. BASIS San Antonio North Central SY 2016-17 School Guidebook
 - ii. Resolution BTX16-R16
11. FY 2016 Q4 Financial Report (David Tyler, VP of Finance, BASIS.ed)
 - a. Related Documents
 - i. FY 2016 Q4 Financials



12. Review, discussion, and possible action to approve Resolution BTX16-R17 to adopt the FY 2017 BTX Schools, Inc. budget
 - a. Related documents
 - i. FY 2017 budget
 - ii. Resolution BTX16-R17

13. FY 2016 Q4 Superintendent Report (Eva Sankey, Superintendent, BTX Schools, Inc.)

14. FY 2016 Q4 Management Report (Peter Bezanson, CEO, BASIS.ed)
 - i. Academic Performance
 - ii. Student Enrollment
 - iii. Organizational Structure
 - iv. Teaching Resources
 - v. Annual Teacher Fund
 - vi. Legal and Regulatory Compliance
 - vii. Risk Management
 - viii. New Schools Activity

15. Review, discuss, and possible action to approve Resolution BTX16-R18 to adopt the FY 2017 Annual Teacher Fund goals
 - a. Related documents
 - i. FY 2017 Annual Teacher Fund goals
 - ii. Resolution BTX16-R18

16. New business

17. Motion to adjourn

DATED AND POSTED ON THIS _____ day of _____, 2016.

Posted 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. Person 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-serve 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 to sign up.

