



**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 February 10, 2015. The Board will convene the meeting in Open Session at 10:00 AM Central. 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**

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**February 10, 2015  
10:00 AM Central**

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1. Call to Order
2. Call to the Public
3. Adopt Agenda
4. Review, discuss and possible action to ratify the Minutes from the November 7, 2014 Meeting of the BTX Schools, Inc. Board of Directors.
  - a) Related Documents:
    1. Minutes of the November 7, 2014 Meeting of the BTX Schools, Inc. Board of Directors
5. Review, discuss and possible action to ratify the Minutes from the November 19, 2014 Meeting of the BTX Schools, Inc. Board of Directors.



- a) Related Documents:
  - 1. Minutes of the November 19, 2014 Meeting of the BTX Schools, Inc. Board of Directors.
  
- 6. Review, discuss and possible action to approve Resolution 15-R01 to accept the resignation of BTX Schools, Inc. Board member, John Morton.
  - a) Related Documents:
    - 1. Resolution 15-R01
  
- 7. Review, discuss and possible action to approve Resolution 15-R02 to elect Shawna Bolick to the BTX Schools, Inc. Board of Directors.
  - a) Related Documents:
    - 1. Shawna Bolick Bio
    - 2. Resolution 15-R02
  
- 8. Review, discuss and possible action to approve Resolution 15-R03 to elect Christopher Haas as the BTX Schools, Inc. Board treasurer.
  - a) Related Documents:
    - 1. Resolution 15-R03
  
- 9. Review, discuss and possible action to approve Resolution 15-R04 approve the Credit by Examination math examinations that provide students with the opportunity to receive credit for certain math courses in order to meet BASIS' graduation credit requirements.
  - a) Related Documents:
    - 1. Resolution 15-R04
  
- 10. Review, discuss and possible action to approve Resolution 15-R05 to validate the Credit by Examination math examinations for Algebra 1, Algebra 2 in accordance with the corresponding math TEKS, and in order to award credit for passing the examination pursuant to TAC Section 74.24(c)(2)(A)-(G).
  - 1. Credit by Examination Math Examinations
  - 2. Resolution 15-R05
  
- 11. Review, discuss and possible action to approve Resolution 15-R06 to authorize the Board chairman to negotiate and sign the Services Agreement between BASIS Educational Group, Inc. (BASIS.ed) and BTX Schools, Inc.
  - a) Related Documents:
    - 1. 2013 Services Agreement
    - 2. Resolution 15-R06
  
- 12. Report on FY15 Q2 Financials (Dan Nienhauser)
  - a) Related Documents:
    - 1. FY15 Q2 Financials



13. BASIS.ed Quarterly Management Report (Peter Bezanson)

- (1) Academic Performance
- (2) Student Enrollment
- (3) Organizational Structure
- (4) Teaching Resources
- (5) Legal and Regulatory Compliance
- (6) Risk Management
- (7) New Schools Activity

14. Motion to Adjourn