



**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 12 February 2019. The Board will convene the meeting in Open Session at 2:00pm (Central). The Board will meet at 404 East Ramsey, Suite 106, San Antonio, Texas 78216. 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.

**404 East Ramsey, Suite 106  
San Antonio, TX 78216**

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**12 February 2019  
2:00pm (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 6 November 2018 meeting of the BTX Schools, Inc. Board of Directors
  - a. Related documents
    - i. Minutes of the 6 November 2018 meeting of the BTX Schools, Inc. Board of Directors
5. FY 2019 Q2 Financial Report (Finance, BASIS.ed)
  - a. Related Documents
    - i. FY 2019 Q2 Financials
6. Review, discuss, and possible action to approve Resolution BTX19-R01 to approve form 990
  - a. Related Documents



- i. BASIS Texas Schools, Inc. Form 990
  - ii. Resolution BTX19-R01
7. Finance presentation (follow up from Nov Board meeting)
  - a. FIRST rating admin cost ratio and cash on hand
  - b. Page 3 of audit report
8. FY 2019 Q2 Management Report (Peter Bezanson, CEO, BASIS.ed)
9. FY 2019 Q2 Superintendent Report (Eva Sankey, Superintendent, BTX Schools, Inc.)
10. Review, discuss, and possible action to approve Resolution BTX19-R02 to engage Specialized Public Financing Inc. as our Financial Advisors
  - a. Related Documents
    - i. SPFI presentation
    - ii. Engagement Letter
    - iii. Resolution BTX19-R02
11. Review, discuss, and possible action to approve Resolution BTX19-R03 to adopt the 2017-18 Board Annual Report, to include the Texas Academic Performance Reports (TAPR) for BASIS Texas Schools
  - a. Related Documents
    - i. BTX Board Annual Report including Texas Academic Performance Report
    - ii. Resolution BTX19-R03
12. Review, discuss, and possible action to approve Resolution BTX19-R04 to adopt the updated BTX Schools, Inc. Enrollment Policies
  - a. Related Documents
    - i. Updated BTX Schools, Inc. Enrollment Policies
    - ii. Resolution BTX19-R04
13. Review, discuss, and possible action to approve Resolution BTX19-R05 to approve the BASIS Texas Superintendent compensation adjustment based on Executive Session discussion in BTX November Board Meeting.
  - a. Related Documents
    - i. Resolution BTX19-R05
14. Strategic planning session
  - a. Referencing Management Report (Texas growth slides)
15. New Business
16. Motion to adjourn



DATED AND POSTED ON THIS \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Posted by (signature) \_\_\_\_\_

at (address) \_\_\_\_\_