



**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 16, 2016. The Board will convene the meeting in Open Session at 9:00 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**

**February 16, 2016
9:00 AM 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 January 6, 2016 Meeting of the BTX Schools, Inc. Board of Directors.
 - a. Related Documents:
 1. Minutes of the January 6, 2016 Meeting of the BTX Schools, Inc. Board of Directors



5. Review, discuss, and possible action to approve Resolution BTX16-R03 to re-elect Craig Barrett as Director and Chairman of the BTX Schools, Inc. Board of Directors for a 3 year term pursuant to section 5.5(b) of the BTX Schools, Inc. Bylaws.
 - a. Related Documents:
 1. Resolution BTX16-R03

6. Review, discuss, and possible action to approve the Resolution BTX16-R04 to accept the resignation of Shawna Bolick from the BTX Schools, Inc. Board of Directors.
 - a. Related Documents:
 1. Bolick Resignation Letter
 2. Resolution BTX16-R04

7. Report on FY 2016 Q2 Financials (David Tyler, VP of Finance, BASIS.ed)

8. FY 2016 Q2 Management Report (Peter Bezanson, CEO, BASIS.ed)
 - (1) Academic Performance
 - (2) Student Enrollment
 - (3) Organizational Structure
 - (4) Teaching Resources
 - (5) Annual Teacher Fund
 - (6) Legal and Regulatory Compliance
 - (7) Risk Management
 - (8) New Schools Activity

9. Executive Session
 - a. Set goals for superintendent position

10. 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) 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.