



**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 20 February 2018. The Board will convene the meeting in Open Session at 9:00am (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**

**20 February 2018
9:00am (Central)**

1. Call to order
2. Adopt agenda
3. Review, discuss, and possible action to ratify the minutes from the 7 November 2017 meeting of the BTX Schools, Inc. Board of Directors
 - a. Related documents
 - i. Minutes of the 7 November 2017 meeting of the BTX Schools, Inc. Board of Directors
4. Review, discuss, and possible action to ratify the minutes from the 5 December 2017 meeting of the BTX Schools, Inc. Board of Directors
 - a. Related documents
 - i. Minutes of the 5 December meeting of the BTX Schools, Inc. Board of Directors
5. Review, discuss, and possible action to ratify the minutes from the 3 January 2018 meeting of the BTX Schools, Inc. Board of Directors
 - a. Related documents



14. Review, discuss, and possible action to approve Resolution BTX18-R07 the Non-Expansion Amendment for changes related to the Charter District Office and Principal Business Office

a. Related Documents

- i. Form 802 and Certificate of Formation
- ii. BTX Schools, Inc. Bylaws and Addendum
- iii. Resolution BTX18-R07

15. Review, discuss, and possible action to approve Resolution BTX18-R08 to expand the geographic boundaries and increase maximum student enrollment related to San Antonio campus number four and first campus in Austin, TX

a. Related Documents

- i. Resolution BTX18-R08

16. New business

17. Motion to adjourn

DATED AND POSTED ON THIS _____ day of _____, 2018.

Posted by (signature) _____

at (address) _____