

DRAFT**NOTICE OF 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 January 21, 2014. The Board will convene the meeting in Open Session at 10:00 AM. The Board will meet at 517 Soledad Street, San Antonio Texas 78205. This meeting is a Special Meeting of the Board. 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 24, 2014
9:00 – 11:00 AM Central
(8:00 to 10:00 AM AZ)**

1. Call to Order
2. Call to the Public
3. Adopt Agenda
4. Ratify Minutes from the December 10, 2013 Meeting of the BTX Schools, Inc. Board of Directors.
 - a) Related Documents:
 1. Minutes from the December 10, 2013 Meeting of the BTX Schools, Inc. Board of Directors.
5. Review, discussion and possible action approve Resolution 14-R02 to adopt an inter-district transfer policy that would control the flow of student transfers from one BASIS campus to another.
 - a) Related Documents:
 1. BTX Student Transfer Policy
 2. Resolution 14-R02

6. Introduction of Jonathan Gelbart, Manager, New School Development
 - a) Related Documents:
 1. Jonathan Gelbart Bio

7. Review, discussion and possible action to approve Resolution 14-R03 to appoint BTX Schools, Inc. Superintendent, Dan Nienhauser as the authorized agent for BTX Schools, Inc. and granting Jonathan Gelbart limited signing authority as his delegate when necessary.
 - a) Related Documents:
 1. Resolution 14-R03

8. Review, discussion and possible action to approve Resolution 14-R04 authorizing Board Secretary, Kerri Briggs, to negotiate and sign the Trademark Licensing Agreement between BSI, BASIS.ed and BTX on behalf of BTX.
 - a) Related Documents
 1. Trademark Licensing Agreement Outline
 2. Resolution 14-R04

9. Report on FY 2014 Q2 Financials (Jeffrey Houser)
 - a) Related Documents:
 1. FY 2014 Q2 Financials

10. FY 2014 Q2 Management Report (Michael Block)
 - (1) Academic Performance
 - (2) Student Enrollment
 - (3) Organizational Structure
 - (4) Teaching Resources
 - (5) Legal and Regulatory Compliance
 - (6) Risk Management
 - (7) New Schools Activity

11. Meeting Adjourned

DATED AND POSTED this _____ day of _____, 2013.

By _____

Jeff Richards
Head of Operations

BASIS San Antonio
8519 Floyd Curl Drive
San Antonio, TX 78240

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 Rebecca.krause@basissanantonio.org at least 24 hours in advance of the noticed meeting time to sign up.