



**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 28 February 2017. The Board will convene the meeting in Open Session at 9:00am (Central). The Board will meet at 517 Soledad Street, San Antonio, Texas 78205. 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.

**517 Soledad Street
San Antonio, TX 78205**

**28 February 2017
9:00am (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 10 November 2016 meeting of the BTX Schools, Inc. Board of Directors
 - a. Related documents
 - i. Minutes of the 10 November 2016 meeting of the BTX Schools, Inc. Board of Directors
5. Review, discuss, and possible action to ratify the minutes from the 21 November 2016 meeting of the BTX Schools, Inc. Board of Directors
 - a. Related documents
 - i. Minutes of the 21 November 2016 meeting of the BTX Schools, Inc. Board of Directors
6. Review, discuss, and possible action to ratify the minutes from the 1 December 2016 meeting of the BTX Schools, Inc. Board of Directors



- a. Related documents
 - i. Minutes of the 1 December 2016 meeting of the BTX Schools, Inc. Board of Directors
7. FY 2017 Q1 Financial Report (David Tyler, VP of Finance, BASIS.ed)
 - a. Related Documents
 - i. FY 2017 Q2 Financials
 - ii. Form 990
8. Review, discuss and possible action to approve Resolution BTX17-R01 regarding the Purchasing Policy for BASIS.ed schools and offices in Texas.
 - a. Related documents
 - i. Purchasing Policy
 - ii. Resolution BTX17-R01
9. Review, discuss, and possible action to approve Resolution BTX17-R02 Purchasing Co-Ops
 - a. Related documents
 - i. PACE purchasing agreement
 - ii. Resolution BTX17-R02
10. FY 2017 Q2 Superintendent Report (Eva Sankey, Superintendent, BTX Schools, Inc.)
11. Review, discuss and possible action to approve Resolution BTX17-R03 regarding the Foster Care policy for BASIS.ed schools in Texas.
 - a. Related documents
 - i. Foster Care Policy
 - ii. Resolution BTX17-R03
12. Review, discuss, and possible action to approve Resolution BTX17-R04 regarding BTX lease of office space for BTX Schools, Inc. office in San Antonio.
 - a. Related documents
 - i. Lease
 - ii. Resolution BTX17-R04
13. Review, discuss and possible action to approve Resolution BTX17-R05 appointing Superintendent Eva Sankey as the signatory for items related to the formation and daily operation of the BTX Schools, Inc. office location.
 - a. Related documents
 - i. Resolution BTX17-R05
14. FY 2017 Q2 Management Report (Peter Bezanson, CEO, BASIS.ed)
 - i. Academic Performance
 - ii. Student Enrollment
 - iii. Organizational Structure



- iv. Teaching Resources
- v. Annual Teacher Fund
- vi. Legal and Regulatory Compliance
- vii. Risk Management
- viii. New Schools Activity

15. Review, discuss, and possible action to approve Resolution BTX17-R06 BTX Lease of Castle Hills Church classroom space as a possible temporary location for BASIS Castle Hills, in the event that the permanent facility isn't completed by Aug. 15th.

- a. Related documents
 - i. Lease
 - ii. Resolution BTX17-R06

16. Review, discuss, and possible action to approve Resolution BTX17-R07 regarding Non- Expansion amendment for the Relocation and Renaming of Campus 001 (BASIS San Antonio Medical Center)

- a. Related documents
 - i. Non Expansion Agreement
 - ii. Resolution BTX17-R07

17. New business

18. Motion to adjourn

DATED AND POSTED ON THIS _____ day of _____, 2017.

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. Person 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 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.