

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**

---

**January 21, 2014  
10:00 – 11:00 AM Central  
(9:00 to 10:00 AM AZ)**

---

Open Session, Action Items:

1. Call to Order
2. Adopt Agenda
3. Ratify Minutes from the August 26, 2013, reconvening of the Emergency Meeting of the BTX Schools, Inc. Board of Directors.
  - a) Related Documents:
    1. Minutes from the August 26, 2013, reconvening of the Emergency Meeting of the BTX Schools, Inc. Board of Directors
  1. Review, discussion and possible action to approve submission of waiver request to TEA and Resolution to amend the Charter of BTX Schools, Inc., charter holder of BASIS San Antonio, to expand geographic boundaries and to expand its grade levels from 5-12 to K-12 beginning with the 2015-16 school year.

a) Related Documents:

1. Resolution to Amend the Charter of BTX Schools, Inc., charter holder of BASIS San Antonio
2. Amendment Form – geographic boundaries
3. List of school districts requested
4. Amendment Form – additional grade levels
5. Application for Waiver

2. Review, discussion and possible action to approve Resolution 14-R01 approving the BASIS San Antonio K-12 Educational Plan outline and authorizing the Superintendent to submit the Plan to the Texas Education Agency (TEA).

a) Related Documents:

1. K-4 Educational Plan
2. Resolution 14-R01

3. Motion to Adjourn

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this \_\_\_ day of January, no later than 10:00 AM, this notice was posted at a place readily accessible and convenient to the public at the following addresses, and on the BTX Schools, Inc. website:

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

**Schulman, Lopez & Hoffer, LLP  
Legal Counsel for BTX Schools, Inc.  
517 Soledad Street  
San Antonio, TX 78205**