



**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 17 May 2016. The Board will convene the meeting in Open Session at 2:30pm (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**

**17 May 2016
2:30pm (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 16 February 2016 meeting of the BTX Schools, Inc. Board of Directors
 - a. Related documents
 - i. Minutes of the 16 February 2016 meeting of the BTX Schools, Inc. Board of Directors
5. Review, discuss, and possible action to approve BTX16-R05 to reappoint Victoria Rico to the BTX Schools, Inc. Board of Directors.
 - a. Related documents
 - i. Rico bio
 - ii. Resolution BTX16-R05
6. Review, discuss, and possible action to approve BTX16-R06 to accept the resignation of Kerri Briggs, secretary, from the BTX Schools, Inc. Board of Directors

- a. Related documents
 - i. Briggs Resignation Letter
 - ii. Resolution BTX16-R06
7. Discussion on the replacement of the Board Secretary role
8. Review, discussion, and possible action to approve Resolution BTX16-R07 to authorize Board Chair, Craig Barrett, to sign the Existing School Appendix for BASIS San Antonio, if applicable pursuant to re-negotiated Service Agreement or otherwise pursuant to current Service Agreement, dated 3 June 2013
 - a. Related documents
 - i. Resolution BTX16-R07
9. Review, discuss, and possible action to approve Resolution BTX16-R08 verifying the geographic boundary discrepancies as found in PEIMS data for BASIS Texas, through the TEA Division of Financial Compliance Survey dated 23 February 2016, and to take all action necessary to address the discrepancies, and to approve the submission of an electronic waiver request to waive the timeline for filing an expansion amendment.
 - a. Related documents
 - i. Resolution BTX16-R08
10. Review, discuss, and possible action to approve Resolution BTX16-R09 to amend the Charter of BTX Schools, In. to expand its geographic boundaries beginning 1 July 2016.
 - a. Related documents
 - i. Resolution BTX16-R09
11. Review, discuss, and possible action to approve Resolution BTX16-R10 to give the BASIS Texas Superintendent, Eva Sankey, authority to submit all required documents including a waiver and geographic boundary expansion amendment request.
 - a. Related documents
 - i. Resolution BTX16-R10
12. FY 2016 Q3 Financial Report (David Tyler, VP of Finance, BASIS.ed)
 - a. Related Documents
 - i. FY 2016 Q3 Financials
13. Review, discussion, and possible action to approve Resolution BTX16-R11 to amend the FY 2016 Budget
 - a. Related documents
 - i. Proposed Revised FY2016 Budget
 - ii. Resolution BTX16-R11
14. Review, discussion, and possible action to approve Resolution BTX16-R12 to adopt the FY 2017 Proposed BTX Schools, Inc. budget



- a. Related documents
 - i. FY 2017 proposed budget
 - ii. Resolution BTX16-R12

15. Superintendent Report (Eva Sankey, Superintendent, BTX Schools, Inc.)

16. FY 2016 Q3 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

17. New business

18. 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. 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.