



**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 22 May 2018. The Board will convene the meeting in Open Session at 10:00am (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**

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**22 May 2018  
10:00am (Central)**

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1. Call to order
2. Call to the public
3. Adopt agenda
4. Review, discuss, and possible action to ratify the minutes from the 20 February 2018 meeting of the BTX Schools, Inc. Board of Directors
  - a. Related documents
    - i. Minutes of the 20 February 2018 meeting of the BTX Schools, Inc. Board of Directors
5. FY 2018 Q3 Financial Report (David Tyler, VP of Finance, BASIS.ed)
  - a. Related Documents
    - i. FY 2018 Q3 Financials
6. Review, discuss, and possible action to approve Resolution BTX18-R09 regarding the proposed 2018-19 budget
  - a. Related Documents
    - i. Proposed 2018-19 Budget



- ii. Resolution BTX18-R09
- 7. FY 2018 Q3 Superintendent Report (Eva Sankey, Superintendent, BTX Schools, Inc.)
- 8. FY 2018 Q3 Management Report (Peter Bezanson, CEO, BASIS.ed)
- 9. Review, discuss, and possible action to approve Resolution BTX18-R10 to ratify the SY 2018-19 district academic calendars
  - a. Related documents
    - i. SY 2018-19 School Calendars
    - ii. Resolution BTX19-R10
- 10. Review, discuss, and possible action to approve Resolution BTX18-R11 to ratify the SY 2018-19 district office calendar
  - a. Related documents
    - i. SY 2018-19 District Office Calendar
    - ii. Resolution BTX18-R11
- 11. New business
- 12. Motion to adjourn

DATED AND POSTED ON THIS \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Posted by (signature) \_\_\_\_\_

at (address) \_\_\_\_\_