



**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 23 May 2017. 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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**23 May 2017  
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 02 February 2017 meeting of the BTX Schools, Inc. Board of Directors
  - a. Related documents
    - i. Minutes of the 02 February 2017 meeting of the BTX Schools, Inc. Board of Directors
5. Review, discuss, and possible action to ratify the minutes from the 04 April 2017 meeting of the BTX Schools, Inc. Board of Directors
  - a. Related documents
    - i. Minutes of the 04 April 2017 meeting of the BTX Schools, Inc. Board of Directors
6. Review, discuss, and possible action to approve Resolution BTX17-R08 regarding the revised 2016-17 budget



- a. Related Documents
    - i. Revised 2016-17 Budget
    - ii. Resolution BTX17-R08
7. FY 2017 Q3 Financial Report (David Tyler, VP of Finance, BASIS.ed)
  - a. Related Documents
    - i. FY 2017 Q3 Financials
8. Review, discuss and possible action to approve Resolution BTX17 - R09 regarding possible changes to the Agreed Upon Procedures process and timeframes
  - a. Related Documents
    - i. Agreed Upon Procedures
    - ii. Resolution BTX17-R09
9. FY 2017 Q3 Superintendent Report (Eva Sankey, Superintendent, BTX Schools, Inc.)
10. Review, discuss and possible action to approve Resolution BTX17 – R10 to approve the non-expansion amendment to change the address and campus name of Campus 001 from BASIS San Antonio Medical Center (8519 Floyd Curl Dr., San Antonio TX 78240) to BASIS San Antonio – Shavano Campus (temporary lease space 2220 NW Military Dr., Castle Hills, TX 78213), until the completion of the construction of permanent campus site.
  - a. Related documents
    - i. Non-Expansion Amendment form
    - ii. Resolution BTX17-R10
11. Review, discuss and possible action to approve Resolution BTX17 – R11 to approve BASIS San Antonio – Shavano Campus to serve grades 6<sup>th</sup>-12<sup>th</sup> starting the 2017-2018 school year.
  - a. Resolution BTX17-R11
12. Review, discuss, and possible action to approve Resolution BTX17-R12 to ratify the SY 2017-18 district academic calendars
  - a. Related documents
    - i. SY 2017-18 School Calendars
    - ii. Resolution BTX17-R12
13. Review, discuss, and possible action to approve Resolution BTX17-R13 to ratify the SY 2017-18 district office calendar
  - a. Related documents
    - i. SY 2017-18 District Office Calendar
    - ii. Resolution BTX17-R13
14. FY 2017 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

15. Executive Session – Govt. Code 551.072 discuss purchase and/or lease regarding BASIS San Antonio 6-12 campus/real estate (Jonathan Gelbart, Director of Charter School Development, BASIS.ed)

16. New business

17. 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.