



**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 10 November 2016. 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.

**BTX Schools, Inc.
AGENDA
for the Meeting
of the Board of Directors**

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

**10 November 2016
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 23 August 2016 meeting of the BTX Schools, Inc. Board of Directors
 - a. Related documents
 - i. Minutes of the 23 August 2016 meeting of the BTX Schools, Inc. Board of Directors
5. Review, discuss, and possible action to approve Resolution BTX16-R19 to appoint Nora Walsh to the BTX Schools, Inc. Board of Directors
 - i. Walsh Bio

- ii. Resolution BTX16-R19
6. Review, discuss, and possible action to approve Resolution BTX16-R20 to appoint Shelly Esque to the BTX Schools, Inc. Board of Directors
 - i. Esque Bio
 - ii. Resolution BTX16-R20
7. FY 2017 Q1 Financial Report (David Tyler, VP of Finance, BASIS.ed)
 - a. Related Documents
 - i. FY 2017 Q1 Financials
8. FY 2017 Q1 Superintendent Report (Eva Sankey, Superintendent, BTX Schools, Inc.)
9. FY 2017 Q1 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
10. Review, discuss, and possible action to approve Resolution BTX16-R21 to change address and campus name of campus 001 from BASIS San Antonio Medical Center (8519 Floyd Curl Dr, San Antonio, TX 78240) to BASIS Castle Hills (S Winston Ln, Castle Hills, TX 78213)
 - a. Related documents
 - i. Non-expansion amendment
 - ii. Resolution BTX16-R21
11. Review, discuss, and possible action to approve Resolution BTX16-R22 to accept application for new campus number and name for current Medical Center location serving grades kinder – 5th to be called BASIS San Antonio Primary – Medical Center Campus.
 - a. Related documents
 - i. Non-expansion amendment
 - ii. Resolution BTX16-R22
12. Review, discuss, and possible action to approve Resolution BTX16-R23 to change grades served at campus number 002 BASIS San Antonio North Central from 6th through 12th to Kinder – 5th and to change name to BASIS San Antonio Primary – North Central Campus.
 - a. Related documents
 - i. Non-expansion amendment
 - ii. Resolution BTX16-R23

13. Review, discuss, and possible action to approve Resolution BTX16-R24 to approve BASIS Castle Hills to serve grades 6th through 12th
 - a. Related documents
 - i. Non-expansion amendment
 - ii. Resolution BTX16-R24

14. Review, discuss, and possible action to approve Resolutions BTX16-R25 through BTX16-R28 regarding a restatement, amendment or supplement of the facilities lease in connection with BASIS Schools, Inc.'s building renovations and its refinance of the facilities loan.
 - a. Related documents
 - i. Financial Packets
 - ii. Resolution BTX16-R25
 - iii. Resolution BTX16-R26
 - iv. Resolution BTX16-R27
 - v. Resolution BTX16-R28

15. New business

16. 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.