



**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 7 November 2017. The Board will convene the meeting in Open Session at 9:00am (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**

**7 November 2017
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 9 August 2017 meeting of the BTX Schools, Inc. Board of Directors
 - a. Related documents
 - i. Minutes of the 9 August 2017 meeting of the BTX Schools, Inc. Board of Directors
5. Review, discuss, and possible action to approve Resolution BTX17-R27 to accept the resignation of BTX Schools, Inc. Board member, Chip Haass
 - a. Related Documents
 - i. Resignation Letter
 - ii. Resolution BTX17-R27
6. FY 2018 Q1 Financial Report (David Tyler, VP of Finance, BASIS.ed)
 - a. Related Documents



- i. FY 2018 Q1 Financials
7. Review, discuss and possible action to approve Resolution BTX17 – R28 to approve the FY2017 BTX Schools, Inc. audited financial statement
 - a. Related Documents
 - i. FY2017 Audited Financial Report
 - ii. Letter to the Board
 - iii. Resolution BTX17-R28
8. Review, discuss and possible action to approve Resolution BTX17 – R29 to adopt the 2016-17 Charter FIRST financial rating for BASIS Texas
 - a. Related Documents
 - i. Charter FIRST Financial Rating Report
 - ii. Additional Financial Documents
 - iii. Resolution BTX17-R29
9. Review, discuss and possible action to approve Resolution BTX17-R30 to appoint the BTX Schools, Inc, Superintendent as the authorized agent for BTX Schools, Inc.
 - a. Related Documents
 - i. Resolution BTX17-R30
10. FY 2018 Q1 Superintendent Report (Eva Sankey, Superintendent, BTX Schools, Inc.)
11. FY 2018 Q1 Management Report (Peter Bezanson, CEO, BASIS.ed)
12. Review, discuss and possible action to approve Resolution BTX17 – R31 to adopt the updated BTX Schools, Inc. Enrollment Policies
 - a. Related Documents
 - i. SY2018-19 Enrollment Policies
 - ii. Resolution BTX17-R31
13. BTX Schools, Inc. growth discussion
 - a. Related Documents
 - i. BASIS.ed presentation
14. Review, discuss and possible action to approve Resolution BTX17 – R32 to approve the BASIS Texas Superintendent compensation adjustment.
 - a. Related Documents
 - i. 2017 Exhibit A
 - ii. Compensation Advisory Letter 2017
 - iii. Resolution BTX17-R32
15. New business



16. 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.