

Notice of Regular Meeting
Board of Directors of BASIS Texas Charter Schools, Inc.
August 11, 2020 at 1:00pm

Notice is hereby given that a Regular Meeting of the Board of BASIS Texas will be held August 11, 2020 beginning at 1:00pm. Meetings of the Board are normally held at 404 East Ramsey Rd, Suite 106, San Antonio, TX 78216. This meeting will be conducted by video conference in accordance with the Governor's authorization concerning suspension of certain Open Meeting Law requirements for COVID-19 (Coronavirus) disaster.

Members of the public may access the meeting by dialing 1- (888) 313-1543 Access Code: 251 902 338# or clicking [Join Microsoft Teams Meeting](#).

A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to andrea.perez@btxschools.org before or during consideration of the item.

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.

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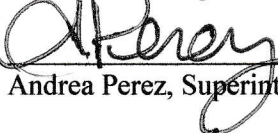
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1. Call to order
2. Call to the public
3. Adopt agenda
4. Approval of Consent Agenda
 - a. Ratify the minutes from the 12 May 2020 meeting
 - b. Ratify the minutes from the 29 July 2020 meeting
 - c. Adopt the SY 2020-21 Campus Guidebooks
 - d. Re-elect Dr. Craig Barrett as Chairman of the BTCSI Board of Directors
5. Safety and Security Committee Update (Dr. Craig Barrett, BTSCI Chairman)
6. FY 2020 Q3 Executive Director Report (Andrew Freeman, Exec. Director, BTCSI)
 - a. TEA Compliance Update (Andrea Perez, Superintendent, BTCSI)
7. FY 2020 Q4 Management Report (Aaron Kindel, CEO, BASIS.ed)
8. FY 2020 Q4 Financial Report (Finance, BASIS.ed)
 - a. Related Documents
 - i. Revised FY 2020 budget
 - ii. FY 2020 Q4 Financials
9. Review, discuss, and possible action to approve Resolution BTCS20-R13 approving the proposed FY 2021 budget

- a. Related Documents
 - i. Proposed FY 2021 budget
 - ii. Resolution BTCS20-R13
- 10. Review, discuss, and possible action to approve Resolution BTCS20-R14 approving the waiver to defer the annual audit report filing deadline
 - a. Related Documents
 - i. Resolution BTCS20-R14
- 11. Review, discuss, and possible action to approve Resolution BTCS20-R15 approving the Program Related Investment Loan Agreement with The KLE Foundation
 - a. Related Documents
 - i. Exhibit A – PRI Agreement
 - ii. Resolution BTCS20-R15
- 12. Review, discuss, and possible action to approve Resolution BTCS20-R16 approving amending Resolution BTCS20-R09
 - a. Related Documents
 - i. Resolution BTCS20-R09
 - ii. Resolution BTCS20-R16
- 13. Review, discuss, and possible action to approve Resolution BTCS20-R17 approving the BASIS Texas Charter Schools, Inc. Asynchronous Learning Plan
 - a. Related Documents
 - i. Exhibit A - Asynchronous Learning Plan
 - ii. Resolution BTCS20-R17
- 14. Review, discuss, and possible action to approve Resolution BTCS20-R18 approving extending the back-to-school transition period up to an additional four weeks
 - a. Related Documents
 - i. Resolution BTCS20-R18
- 15. New Business
- 16. Motion to adjourn

This notice was posted at 9:00am on August 7, 2020.



Andrea Perez, Superintendent