

**NOTICE OF THE
MEETING OF THE BOARD OF DIRECTORS
of BASIS Texas Charter Schools, Inc.**

Notice is hereby given that a meeting of the Board of Directors of BASIS Texas Charter Schools, Inc. will be held on 10 December 2019. The Board will convene the meeting in Open Session at 10:00am (Central). The Board will meet at 845 Proton Road, San Antonio, Texas 78258. 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.

**845 Proton Road
San Antonio, TX 78258**

**10 December 2019
10:00am (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 May 21 2019, June 4, 2019, August 6, 2019, September 19, 2019, and November 16, 2019 meetings of the BASIS Texas Charter Schools, Inc. Board of Directors
 - a. Related Documents
 - i. Minutes of the 21 May 2019 meeting of the BASIS Texas Charter Schools, Inc. Board of Directors
 - ii. Minutes of the 4 June 2019 meeting of the BASIS Texas Charter Schools, Inc. Board of Directors
 - iii. Minutes of the 6 August 2019 meeting of the BASIS Texas Charter Schools, Inc. Board of Directors
 - iv. Minutes of the 19 September 2019 meeting of the BASIS Texas Charter Schools, Inc. Board of Directors
 - v. Minutes of the 16 November 2019 meeting of the BASIS Texas Charter Schools, Inc. Board of Directors

5. Review, discuss, and possible action to approve Resolution BTX19-R45 to accept the resignation of BASIS Texas Charter Schools, Inc. Board Treasurer, Shelly Esque
 - a. Related Documents
 - i. Esque Resignation Letter
 - ii. Resolution BTX19-R45

6. Review, discuss, and possible action to approve Resolution BTX19-R46, R47, and R48 to appoint Harvey Vigneault, William Harris, and Manish Rawtani to the BTX Schools, Inc. Board of Directors
 - a. Related Documents
 - i. Vigneault Resume
 - ii. Resolution BTX19-R46
 - iii. Harris Resume
 - iv. Resolution BTX19-R47
 - v. Rawtani Resume
 - vi. Resolution BTX19-R48

7. Review, discuss, and possible action to approve Resolution BTX19-R49 to approve the updated Special Education subsection of the Board Policies and Procedures manual
 - a. Related Documents
 - i. Special Programs Planning Guide
 - ii. Resolution BTX19-R49

8. Review, discuss, and possible action to approve Resolution BTX19-R50 regarding the proposed 2019-20 budget
 - a. Related Documents
 - i. Proposed 2019-20 Budget
 - ii. Resolution BTX19-R50

9. FY 2020 Q1 Financial Report (Finance, BASIS.ed)
 - a. Related Documents
 - i. FY 2020 Q1 Financials
 - ii. FY2019 Fiscal Management Report

10. FY 2020 Q1 Executive Director Report (Andrew Freeman, Exec. Director, BTCSI)

11. Review, discuss, and possible action to approve Resolution BTX19-R51 to approve the expansion amendments for BASIS Texas Charter Schools, Inc. to add two new campuses in School Year 2020-2021, five new campuses in School Year 2021-2022, expand the geographic boundaries, and to increase maximum enrollment from 4,000 to 8,000 students.
 - a. Related Documents
 - i. Expansion Amendment Forms
 - ii. Business Plan
 - iii. Resolution BTX19-R51

12. FY 2020 Q1 Management Report (Peter Bezanson, CEO, BASIS.ed)



13. Review, discuss, and possible action to approve Resolution BTX18-R52 to adopt the FY 2019 Annual Teacher Fund goals

- a. Related document
 - i. Resolution BTX19-R52

14. New Business

15. Motion to adjourn

DATED AND POSTED ON THIS _____ day of _____, 2019.

Posted by (signature) _____

at (address) _____