

Notice of Regular Meeting
Board of Directors of BASIS Texas Charter Schools, Inc.
December 18, 2020 at 10:00am

Notice is hereby given that a Regular Meeting of the Board of BASIS Texas will be held December 18, 2020 beginning at 10:00am. 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: 393 860 83# or clicking [Join Microsoft Teams Meeting](#).

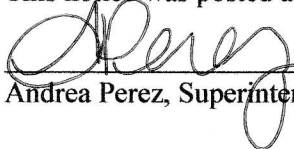
A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to andrea.perez@btxschools.org before or during consideration of the item. Items will not necessarily be discussed or considered in the 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.

Emergency Addendum: An emergency exists authorizing posting of this addendum, specifically BASIS Texas is required to take immediate action requiring Non-Expansion Amendment submissions and modifications to the proposed Expansion Amendments. The regular meeting of the Board was previously posted for December 18, and the next availability of the Board is February 17, 2021. This requirement was unforeseeable and immediate action is needed to ensure timely submission of Amendments to the Agency. Board action is required pursuant to TAC 100.1033 regarding the submission of both Expansion and Non-Expansion Amendments.

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1. Call to order
 2. Call to the public
 3. Adopt agenda
 4. Review, discuss, and possible action to adopt the 2019-2020 Charter FIRST rating (Debbie Siebels, BASIS.ed)
 - a. Related Documents
 - i. Charter FIRST rating
 - ii. Fiscal Management Report
 5. Review, discuss, and possible action to approve the FY2020 BASIS Texas Charter Schools, Inc. audited financial statement (Debbie Siebels, BASIS.ed)
 - a. Related Documents
 - i. TEA AFR letter
 - ii. Letter to the Board
 - iii. FY2020 Audited Financial Report
 - iv. FY2020 Agreed Upon Procedures (AUP) Report
 6. Review, discuss, and possible action to approve Resolution BTCS20-R30 adopting the BASIS Texas Charter Schools, Inc. Board Goals (Shannon Chavez, BASIS.ed)
 - a. Related Documents
 - i. Board Goals
 - ii. Resolution BTCS20-R30
 7. Review, discuss, and possible action to approve Resolution BTCS20-R31 regarding the engagement of a consultant (Andrew Freeman, BASIS Texas)
 - a. Related Documents
 - i. Contract
 - ii. Resolution BTCS20-R31
 8. Growth presentation. Review, discuss and possible action to approve Resolution BTCS20-R32 and BTCS20-R33 regarding the new campuses to be located in San Antonio and Pflugerville
 - a. Related Documents (Aaron Kindel, BASIS.ed)
 - i. Resolution BTCS20-R32

- ii. Resolution BTCS20-R33
- 9. Review, discuss, and possible action to approve Resolution BTCS20-R34 approving the expansion amendments for BASIS Texas Charter Schools, Inc. (Andrew Freeman, BASIS Texas)
 - a. Related Documents
 - i. Exhibit A - High Quality Designation Applications & Written Performance Agreements
 - ii. Exhibit B - Business Plans
 - iii. Resolution BTCS20-R34
- 10. Review, discuss, and possible action to approve Resolution BTCS20-R35 regarding a Non Expansion Amendment for BASIS Austin (Laura Durbin, BASIS.ed)
 - a. Related Documents
 - i. Non-Expansion Amendment
 - ii. Resolution BTCS20-R35
- 11. Review, discuss, and possible action to approve Resolution BTCS20-R36 regarding a Non Expansion Amendment for BASIS Ft. Worth and BASIS San Antonio Primary – Jack Lewis Jr. Campus (Laura Durbin, BASIS.ed)
 - a. Related Documents
 - i. Non-Expansion Amendment Fort Worth Campus
 - ii. Non-Expansion Amendment Jack Lewis Jr. Campus
 - iii. Resolution BTCS20-R36
- 12. Review, discuss, and possible action to approve Resolution BTCS20-R37 regarding the resubmission of approved expansion amendments for BASIS Texas Charter Schools, Inc.
 - a. Related Documents
 - i. Exhibit A - High Quality Designation Applications & Written Performance Agreements
 - ii. Exhibit B - Business Plans
 - iii. Resolution BTCS20-R37
- 13. New Business
- 14. Motion to adjourn

This notice was posted at 6:00pm on December 17, 2020.



Andrea Perez, Superintendent