

**Notice of Regular Meeting**  
**Board of Directors of BASIS Texas Charter Schools, Inc.**  
**February 17, 2021 at 11:00am**

Notice is hereby given that a Regular Meeting of the Board of BASIS Texas will be held February 17, 2021 beginning at 11:00am. 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.

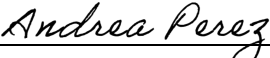
Members of the public may access the meeting by dialing 1- (888) 313-1543 Access Code: 483 294 180# or clicking [Join Microsoft Teams Meeting](#).

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](mailto: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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1. Call to order
  2. Call to the public
  3. Adopt agenda
  4. Approval of Consent Agenda
    - a. Ratify the minutes from the 17 November 2020 meeting
    - b. Ratify the minutes from the 18 December 2020 meeting
    - c. Ratify the minutes from the 14 January 2021 meeting
    - d. Approval of the BTCSI SY2021-22 district academic calendars
    - e. Approval of the BTCSI SY2021-22 district office calendar
  5. Review, discuss, and possible action to re-elect Ed Allred to the BTCSI Board of Directors
  6. FY 2021 Q2 Management Report (Aaron Kindel, CEO, BASIS.ed)
  7. FY 2021 Q2 Financial Report (Susan Adams, BASIS.ed)
    - a. Related Documents
      - i. FY 2021 Q2 Financials
  8. FY 2021 Q2 Executive Director Report (Andrew Freeman, Exec. Director, BTCSI)
  9. Review, discuss, and possible action to adopt the 2019-2020 Board Annual Report, including the Texas Academic Performance Report (TAPR) for BASIS Texas Charter Schools, Inc. (Shannon Chavez, BASIS.ed)
    - a. Related Document: BTCSI Board Annual report, including TAPR
  10. New Business
  11. Motion to adjourn

This notice was posted at 10:00am on February 12, 2021

  
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Andrea Perez, Superintendent