

**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 18 February 2020. The Board will convene the meeting in Open Session at 9:00am (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**

**18 February 2020  
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 10 December 2019 meeting of the BASIS Texas Charter Schools, Inc. Board of Directors
  - a. Related Documents
    - i. Minutes of the 10 December 2019 meeting of the BASIS Texas Charter Schools, Inc. Board of Directors
5. FY 2020 Q2 Financial Report (Finance, BASIS.ed)
  - a. Related Documents
    - i. FY 2020 Q2 Financials
6. Review, discuss, and possible action to approve Resolution BTCS20-R01 to appoint William Harris as treasurer of the BTCSI Board of Directors
  - a. Related Documents
    - i. Resolution BTCS20-R01

7. Review, discuss, and possible action to approve Resolution BTCS20-R02 to adopt the 2018-19 Board Annual Report, to include the Texas Academic Performance Report (TAPR) for BASIS Texas Charter Schools, Inc.
  - a. Related document
    - i. BTCSI Board Annual report, including TAPR
    - ii. Resolution BTCS20-R02
  
8. Review, discuss, and possible action to approve Resolution BTCS20-R03 to adopt the updated BASIS Texas Charter Schools, Inc. Enrollment Policies
  - a. Related Documents
    - i. Updated BTCSI Enrollment Policies
    - ii. Resolution BTCS20-R03
  
9. Review, discuss, and possible action to approve Resolution BTCS20-R04 to adopt the BASIS Texas Charter Schools, Inc. Children's Internet Protection Act (CIPA) Policy
  - a. Related Documents
    - i. BASIS Texas Charter Schools, Inc. CIPA Policy
    - ii. Resolution BTCS20-R04
  
10. Review, discuss, and possible action to approve Resolution BTCS20-R05 to ratify the SY2020-21 district academic calendars
  - a. Related Documents
    - i. SY 2020-21 School Calendars
    - ii. Resolution BTCS20-R05
  
11. Review, discuss, and possible action to approve Resolution BTCS20-R06 to ratify the SY2020-21 district office calendar
  - a. Related Documents
    - i. SY 2020-21 District Office Calendar
    - ii. Resolution BTCS20-R06
  
12. Safety and Security Committee Update (Dr. Craig Barrett, BTSCI Chairman)
  
13. FY 2020 Q2 Executive Director Report (Andrew Freeman, Exec. Director, BTCSI)
  
14. FY 2020 Q2 Management Report (Peter Bezanson, CEO, BASIS.ed)
  
15. New Business
  
16. Motion to adjourn

DATED AND POSTED ON THIS \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Posted by (signature) \_\_\_\_\_

at (address) \_\_\_\_\_