



**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 28 February 2020. The Board will convene the meeting in Open Session at 9:00am (Central). The Board will meet at 404 East Ramsey Road, Suite 106, 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.

**404 East Ramsey Road, Suite 106
San Antonio, TX 78216
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 approve Resolution BTCS20-R07 to approve the BASIS Texas Lease for the BASIS Austin Primary campus, located at 7600 Woodrow Avenue, Austin, Texas 78757 with the BASIS entrance and mailing address to be listed as 1501 Dartmouth Avenue, Austin, TX 78757
 - a. Related Documents
 - i. BASIS Texas Lease agreement
 - ii. Resolution BTCS20-R07
5. Review, discuss, and possible action to approve Resolution BTCS20-R08 to approve the Expansion Amendments as amended, to include submission of the Highly Qualified campus designation applications
 - a. Related Documents
 - i. Resolution BTCS20-R08
 1. Exhibits A-J
 2. Business Plan
6. New Business
7. Motion to adjourn

DATED AND POSTED ON THIS _____ day of _____, 2020.

Posted by (signature) _____

at (address) _____