

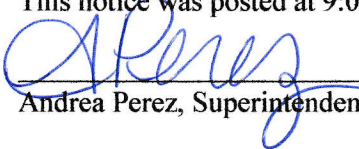
Notice of Regular Meeting
Board of Directors of BASIS Texas Charter Schools, Inc.
January 14, 2021 at 10:00am

Notice is hereby given that a Regular Meeting of the Board of BASIS Texas will be held January 14, 2021 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: 551 514 206# 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.

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1. Call to order
 2. Call to the public
 3. Adopt agenda
 4. Growth presentation. Review, discuss and possible action to approve Resolution BTCS21-R01 regarding the new campus to be located in San Antonio (Aaron Kindel, BASIS.ed)
 - a. Related Documents
 - i. Resolution BTCS21-R01
 5. Review, discuss, and possible action to approve Resolution BTCS21-R02 approving the expansion amendments for BASIS Texas Charter Schools, Inc. including related forms and supporting documentation (Andrew Freeman, BASIS Texas)
 - a. Related Documents
 - i. Exhibit A - High Quality Designation Applications & Written Performance Agreements
 - ii. Exhibit B – Expansion Amendment Forms and Expanded Text
 - iii. Resolution BTCS21-R02
 6. Review, discuss, and possible action to approve Resolution BTCS21-R03 regarding the resubmission of approved expansion amendments for BASIS Texas Charter Schools, Inc. including related forms and supporting documentation
 - a. Related Documents
 - i. Exhibit A - High Quality Designation Applications & Written Performance Agreements
 - ii. Exhibit B – Expansion Amendment Forms and Expanded Text
 - iii. Resolution BTCS21-R03
 7. Review, discuss, and possible action to approve Resolution BTCS21-R04 to appoint Dr. Joelle Bouldoukian-Choucair to the BASIS Texas Charter Schools, Inc. Board of Directors
 - a. Related Documents
 - i. Choucair Resume
 - ii. Resolution BTCS21-R04
 8. New Business
 9. Motion to adjourn

This notice was posted at 9:00am on January 12, 2021.



Andrea Perez, Superintendent