

Notice of Regular Meeting
Board of Directors of
BASIS Texas Charter Schools, Inc.
July 29, 2020 at 1:00pm

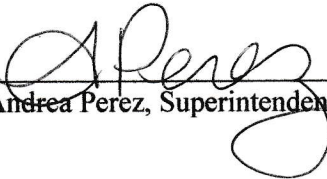
Notice is hereby given that a Regular Meeting of the Board of BASIS Texas will be held July 29, 2020 beginning at 1:00pm. Meetings of the Board are normally held at 404 East Ramsey Rd, Suite 106, San Antonio, TX 78216. This meeting will be conducted by video conference in accordance with the Governor's 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: 520 489 216 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. Ratify the SY2020-21 BASIS San Antonio Northeast academic calendar
 5. Review, discuss, and possible action to approve Resolution BTCS20-R11 to approve the non-expansion amendment and updated business plan for BASIS Austin Primary
 - a. Non-Expansion Amendment
 - b. Business Plan
 6. Motion to adjourn

This notice was posted at 11:00am on July 26, 2020.



Andrea Perez, Superintendent