

**Notice of Emergency Meeting
Board of BASIS Texas Charter Schools, Inc.
March 19, 2020**

An emergency meeting of the Board of **BASIS Texas Charter Schools, Inc.** (BTCSI) will be held on **March 19, 2020** beginning at **2:00pm**. Meetings of the Board are normally held at 404 East Ramsey, Suite 106, San Antonio, Texas 78216. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

The public may access the meeting through the following toll-free telephone number:
1 (646)749-3122 Access Code: 337-299-573

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Consider and take possible action on board emergency resolution relating to COVID-19 Response and discussion pertaining to same.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

The Federal Government and State of Texas have declared a public health emergency in all counties of Texas, including those served by BTCSI. State and Local health officials have also advised against public meetings and gatherings of large groups of people. Immediate action is required due to the imminent threat to public health and safety relating to COVID-19. The threat to the State, community and BTCSI is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C).

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. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on March 19, 2020 at 10:00am



Andrea Perez, Superintendent
BASIS Texas Charter Schools, Inc.

**BASIS Texas Charter Schools, Inc.
AGENDA for the Meeting of the Board of Directors**

**404 East Ramsey Road, Suite 106
San Antonio, TX 78216**

**19 March 2020
2:00pm (Central)**

1. Call to order
2. Adopt agenda
3. Review, discuss, and possible action to approve Resolution BTCS20-R09 to approve the emergency declaration COVID-19 response, including, but not limited to submission of waivers and attestations, school closures, and continuation of pay.
 - a. Related Documents
 - i. Attestation of Off Campus Programs
 - ii. 2019-2020 COVID-19 Missed School Day Waiver Attestation Statement
 - iii. Resolution BTCS20-R09
4. New Business
5. Motion to adjourn