

Notice of Special Meeting
Board of Directors of BASIS Texas Charter Schools, Inc.
March 9, 2021

An emergency meeting of the Board of Directors of **BASIS Texas Charter Schools, Inc.** will be held on March 9, 2021 beginning at 9:00am at 404 East Ramsey Road, Suite 106, San Antonio, TX 78216. **Due to COVID-19, this meeting may be conducted by video or telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act and the Governor's emergency orders related to COVID-19.**

The following emergency agenda items shall be discussed and possible formal action may be taken:

Consider and take possible action on board emergency resolution authorizing the Superintendent to submit waivers and other submissions to the Texas Education Agency as may be required or needed in the course of school operations related to Winter Storm Uri.

Consider and take possible action on board emergency resolution relating to health and safety procedures on BASIS Texas campuses.

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:

Immediate action is required due to an imminent threat to public health and safety relating to Winter Storm Uri, and the state and federal disaster declaration. The situation qualifies as an emergency under 551.045.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 8th day of March, 2021 no later than 9:00am this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at 404 East Ramsey Road, Suite 106, San Antonio, TX 78216, online and otherwise as required by state law.

Andrea Perez
Andrea Perez, Superintendent