

**Notice of Regular Meeting**  
**Board of Directors of**  
**BASIS Texas Charter Schools, Inc.**  
**May 12, 2020 at 10:00am**

Notice is hereby given that a Regular Meeting of the Board of BASIS Texas will be held May 12, 2020 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.

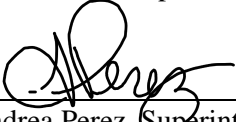
Members of the public may access the meeting by dialing 1- (646) 749-3122 Access Code: 337-299-573 or clicking <https://www.gotomeet.me/AndreaPerez910>. A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to [andrea.perez@btxschools.org](mailto: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. Approval of Consent Agenda
  - a. Ratify the minutes from the 18 February 2020 meeting
  - b. Ratify the minutes from the 28 February 2020 meeting
  - c. Ratify the minutes from the 19 March 2020 meeting
  - d. Ratify the SY2020-21 BASIS Austin Primary academic calendar
  - e. Adopt the SY 2020-21 Parent/Student Handbooks
  - f. Approve the annual allotment and TEKS certification
5. Safety and Security Committee Update (Dr. Craig Barrett, BTSCI Chairman)
6. FY 2020 Q3 Executive Director Report (Andrew Freeman, Exec. Director, BTCSI)
7. FY 2020 Q3 Management Report (Aaron Kindel, CEO, BASIS.ed)
8. FY 2020 Q3 Financial Report (Finance, BASIS.ed)
  - a. FY 2020 Q3 Financials
  - b. BTCSI 2019 AUP Report
9. Review, discuss, and possible action to approve BASIS Texas Charter Schools, Inc, Form 990
  - a. BTCSI Form 990
10. Review, discuss, and possible action to approve Resolution BTCS20-R10 appointing the Executive Director as authority for professional services engagement
  - a. Resolution BTCS20-R10
11. New Business
12. Motion to adjourn

This notice was posted at 9:00am on May 9, 2020.

  
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Andrea Perez, Superintendent