

**BASIS Texas Charter Schools, Inc.**  
**AGENDA for the Meeting of the Board of Directors**  
**404 East Ramsey Road, Suite 106, San Antonio, TX 78216**  
**18 May 2021 at 10:00am (Central)**

Notice is hereby given that a Regular Meeting of the Board of BASIS Texas will be held May 18, 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: 924 802 140# 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](mailto:andrea.perez@btxschools.org) before or during consideration of the item.

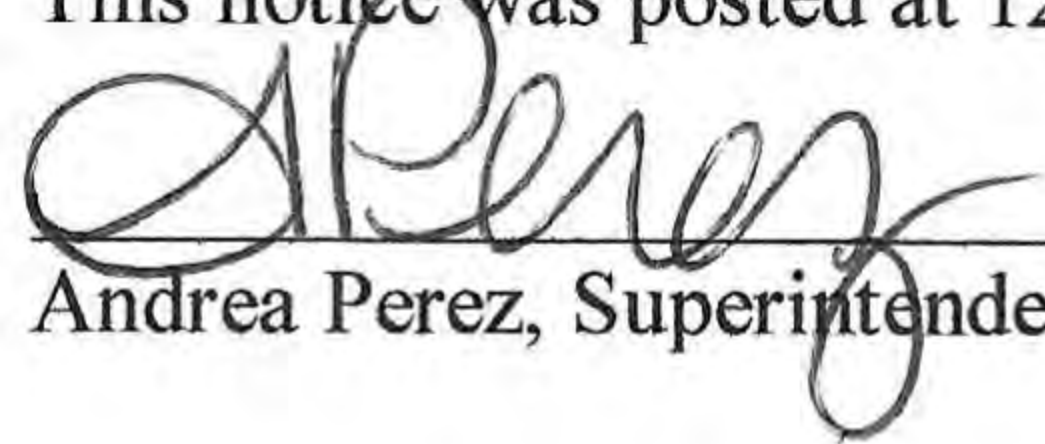
Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted 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 17 February 2021 meeting
    - b. Ratify the minutes from the 9 March 2021 meeting
    - c. Adopt the SY 2021-22 Parent/Student Handbooks
    - d. Approve the annual allotment and TEKS certification
  5. Review, discuss, and possible action to Reappoint Bill Harris as Treasurer
  6. Safety and Security Committee Update (Dr. Craig Barrett, BTSCI Chairman)
  7. Update on BASIS.ed Management of Schools in Texas
  8. FY 2021 Q3 Management Report (Aaron Kindel, CEO, BASIS.ed)
  9. FY 2021 Q3 Executive Director Report (Andrew Freeman, Exec. Director, BTCSI)
  10. Review, discuss, and possible action to approve Resolution BTCS21-R07 to approve the Reimbursement Resolution expressing intent to finance expenditures to be incurred with respect to the acquisition, construction and/or equipping of educational facilities; authorizing making application for financing to a qualified higher education finance corporation and the execution and delivery of certain documents related thereto; authorizing a public hearing; authorizing the hiring of bond counsel; and containing other matters related thereto
    - a. Resolution BTCS21-R07
  11. FY 2021 Q3 Financial Report (Finance, BASIS.ed)
    - a. FY 2020 Q3 Financials
  12. Review, discuss, and possible action to approve the proposed BTCSI FY22 budget
    - a. BTCSI FY22 proposed budget
  13. Review, discuss, and possible action to ratify the BASIS Texas Charter Schools, Inc., Form 990
    - a. BTCSI Form 990
  14. Review, discuss, and possible action to approve Resolution BTCS21-R08 approving the BASIS Texas Charter Schools, Inc. Charter School Instructional Plan
    - a. Resolution BTCS21-R08
  15. Review, discuss, and possible action to approve Resolution BTCS21-R09 approving the contract delegation authorization and submission of a Non-Expansion Amendment
    - a. Non-Expansion Amendment
    - b. Resolution BTCS21-R09



16. Review, discuss, and possible action to approve Resolution BTCS21-R10 ratifying FY20 and FY21 contract approvals
  - a. Exhibit A – contract listing
  - b. Resolution BTCS21-R10
17. Review, discuss, and possible action to approve Resolution BTCS21-R11 approving the BTCSI Purchasing Policy
  - a. BTCSI Purchasing Policy
  - b. Resolution BTCS21-R11
18. New Business
19. Motion to adjourn

This notice was posted at 12:00pm on May 14, 2021.

  
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Andrea Perez, Superintendent