

**NOTICE OF THE
MEETING OF THE BOARD OF DIRECTORS
of BASIS Texas Charter Schools, Inc.**

Notice is hereby given that a meeting of the Board of Directors of BASIS Texas Charter Schools, Inc. will be held on 16 November 2019. The Board will convene the meeting in Open Session at 1:00pm (Central). The Board will meet at 404 East Ramsey, Suite 106, San Antonio, Texas 78216. It is the intent of the Board to have quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

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.

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

**16 November 2019
1:00pm (Central)**

1. Call to order
2. Call to the public
3. Adopt agenda
4. Review, discuss, and possible action to approve Resolution BTX19-R36 to accept the resignation of BASIS Texas Charter Schools, Inc. Board Member, Nora Walsh
 - a. Related documents
 - i. Resignation Letter
 - ii. Resolution BTX19-R36
5. Review, discuss, and possible action to approve Resolution BTX19-R37 and BTX19-R38 to adopt two policy sections of the BASIS Texas Charter Schools, Inc. Board Policies and Procedures manual
 - a. Related documents
 - i. Board Authority, Roles, and Responsibilities Committee Policy
 - ii. Resolution BTX19-R37
 - iii. Ethics, Conflict of Interest, and Nepotism Policy

iv. Resolution BTX19-R38

6. Review, discuss, and possible action to approve Resolution BTX19-R39 to approve 2018-19 Charter FIRST rating
 - a. Related documents
 - i. Charter FIRST rating
 - ii. Resolution BTX19-R39

7. Review, discuss, and possible action to approve Resolution BTX19-R40 to approve the FY2019 BTX Schools, Inc. audited financial statement
 - a. Related Documents
 - i. TEA AFR Letter
 - ii. Letter to the Board
 - iii. FY2019 Audited Financial Report
 - iv. Resolution BTX19-R40

8. Review, discuss, and possible action to approve Resolution BTX19-R41 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 cultural education facilities finance corporation or higher education finance corporation and the execution and delivery of certain documents related thereto; authorizing a public hearing; and containing other matters related thereto, including the appointment of Schulman, Lopez, Hoffer, & Adelstein, LLP as bond counsel
 - a. Related documents
 - i. SLHA Special Purpose Engagement Letter
 - ii. Resolution BTX19-R41
 1. Financed Property "Exhibit A"

9. Review, discuss, and possible action to approve Resolution BTX19-R42 authorizing a borrowing from the Arlington Higher Education Finance Corporation to finance educational facilities; approving the issuance of bonds and the pricing thereof; authorizing an application to the Texas Public Finance Authority Charter School Finance Corporation for a Texas Credit Enhancement Program grant award; authorizing the execution and delivery of certain documents related thereto;. and containing other matters related thereto
 - a. Related documents
 - i. Certificate for Resolution
 - ii. Resolution BTX19-R42
 1. Project "Exhibit A"

10. Review, discuss, and possible action to approve Resolution BTX19-R43 approving the purchase of certain real property containing approximately 19.214 acres in Bexar County from Wayland Baptist University and the execution and delivery of a Purchase and Sale Agreement in connection therewith following approval by legal counsel



- a. Related documents
 - i. Resolution BTX19-R43
 - 1. Purchase and Sale Agreements "Exhibit A"

- 1. Review, discuss, and possible action to approve Resolution BTX19-R44 appointing Andrew Freeman to negotiate and sign for BASIS Texas Charter Schools, Inc. non-binding Letters of Intent for Texas related projects

- 2. New Business

- 3. Motion to adjourn

DATED AND POSTED ON THIS _____ day of _____, 2019.

Posted by (signature) _____

at (address) _____