



**NOTICE OF THE  
MEETING OF THE BOARD OF DIRECTORS  
of BTX Schools, Inc.**

Notice is hereby given that a meeting of the Board of Directors of BTX Schools, Inc., will be held on 6 November 2018. The Board will convene the meeting in Open Session at 9:00am (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**

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**6 November 2018  
9:00am (Central)**

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1. Call to order
2. Call to the public
3. Adopt agenda
4. Review, discuss, and possible action to ratify the minutes from the 21 August 2018 meeting of the BTX Schools, Inc. Board of Directors
  - a. Related documents
    - i. Minutes of the 21 August 2018 meeting of the BTX Schools, Inc. Board of Directors
5. Review, discuss, and possible action to approve Resolution BTX18-R21 to appoint Maureen Gonima to the BTX Schools, Inc. Board of Directors
  - a. Related Documents
    - i. Gonima Bio
    - ii. Resolution BTX18-21



6. Review, discuss, and possible action to approve Resolution BTX18-R22 to appoint Ed Allred as Secretary of the BTX Schools, Inc. Board of Directors
  - a. Related Documents
    - i. Resolution BTX18-22
  
7. Review, discuss, and possible action to approve Resolution BTX18-R23 to adopt the updated BTX Schools, Inc. Enrollment Policies
  - a. Related Documents
    - i. Updated BTX Schools, Inc. Enrollment Policies
    - ii. Resolution BTX18-23
  
8. Review, discuss, and possible action to approve Resolution BTX18-R24 to approve updated BASIS Texas SY 2018-19 district academic calendars.
  - a. Related documents
    - i. Revised SY2018-19 calendars
    - ii. Resolution BTX18-R24
  
9. FY 2019 Q1 Financial Report (Finance, BASIS.ed)
  - a. Related Documents
    - i. FY 2019 Q1 Financials
  
10. Review, discuss, and possible action to approve Resolution BTX18-R25 to approve the FY2018 BTX Schools, Inc. audited financial statement (Finance, BASIS.ed)
  - a. Related Documents
    - i. FY2018 Audited Financial Report
    - ii. Resolution BTX18-25
  
11. Review, discuss, and possible action to approve Resolution BTX18-R26 to approve the BTX Board Fiscal Management Policy section of the BTX policies and procedures manual.
  - i. TEA Letter to the Board (Eva Sankey)
  - ii. Fiscal Management Policy
  - iii. Resolution BTX18-26
  
12. Review, discuss, and possible action to approve Resolution BTX18-R27 to adopt the 2017-18 Charter FIRST financial rating for BASIS Texas
  - a. Related Documents
    - i. Charter FIRST Financial Rating Report
    - ii. Additional Finance Documents
    - iii. Resolution BTX18-27
  
13. FY 2017 Q1 Management Report (Peter Bezanson, CEO, BASIS.ed)
  
14. FY 2017 Q1 Superintendent Report (Eva Sankey, Superintendent, BTX Schools, Inc.)
  
15. New Business



16. Closed Session Tex. Govt. Code 551.074, Personnel, for Superintendent Evaluation and Review

17. Reconvene Open Session. Review, discuss and possible action to approve Resolution BTX18 – R28 to approve the BASIS Texas Superintendent compensation adjustment, if any.

a. Related Documents

i. 2018 Exhibit A

ii. Compensation Advisory Letter 2018

iii. Resolution BTX18-R28

18. Motion to Adjourn

DATED AND POSTED ON THIS \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Posted by (signature) \_\_\_\_\_

at (address) \_\_\_\_\_