

**Notice of Regular Meeting**  
**Board of Directors of BASIS Texas Charter Schools, Inc.**  
**September 18, 2020 at 11:00am**

Notice is hereby given that a Regular Meeting of the Board of BASIS Texas will be held September 18, 2020 beginning at 11:00am. 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: 251 902 338# or clicking [Join Microsoft Teams Meeting](#).

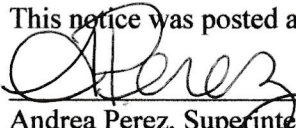
A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to [andrea.perez@btxschools.org](mailto:andrea.perez@btxschools.org) before or during consideration of the item.

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. Review, discuss, and possible action to approve Resolution BTCS20-R19 to adopt the updated BASIS Texas Charter Schools, Inc. Enrollment Policies
  - a. Related Documents
    - i. Updated BTCSI Enrollment Policies
    - ii. Resolution BTCS20-R19
5. Review, discuss, and possible action to approve Resolution BTCS20-R20 to approve the submission of the ELL waiver to TEA
  - a. Related Documents
    - i. 2020 Annual ELL Report
    - ii. Resolution BTCS20-R20
6. Review, discuss, and possible action to approve Resolution BTCS20-R21 to approve transactions associated by a taking through eminent domain with the Texas Department of Transportation for certain property located on Interstate 35
  - a. Related Documents
    - i. Resolution BTCS20-R21
7. New Business
8. Motion to adjourn

This notice was posted at 9:00am on September 15, 2020.

  
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Andrea Perez, Superintendent