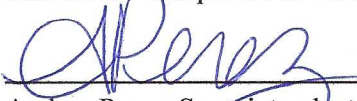


**BASIS Texas Charter Schools, Inc.**  
**AGENDA for the Meeting of the Board of Directors**  
**404 East Ramsey Rd., Suite 106, San Antonio, TX 78216**  
**11 August 2021**  
**1:00pm (Central)**

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 May 2021 meeting
    - b. Ratify the minutes from the 09 July 2021 meeting
    - c. Approve the updated BTCSI Enrollment Policies
  5. Safety and Security Update (Craig Barrett, BTCSI)
  6. Review, discuss, and possible action to re-elect Craig Barrett as Chairman of the BTCSI Board of Directors
  7. Review, discuss, and possible action to elect Kayvee Kondapalli to the BTCSI Board of Directors
  8. Review, discuss, and possible action to approve the revised FY21 budget (Susan Adams, BASIS.ed)
  9. FY 2021 Q4 Financial Report (Susan Adams, BASIS.ed)
    - a. Budget by function code
  10. Review, discuss, and possible action to approve Resolution BTCS21-R13 ratifying new FY21 and FY22 contract approvals
    - a. Exhibit A – contract approvals
    - b. Resolution BTCS21-13
  11. Review, discuss, and possible action to approve Resolution BTCS21-R14 approving the submission of a non-expansion amendment to change the name of BASIS San Antonio Northwest campus to BASIS San Antonio – Jack Lewis Jr. Campus
    - a. Non-Expansion Amendment
    - b. Resolution BTCS21-R14
  12. Review, discuss, and possible action to approve Resolution BTCS21-R15 to approve the submission of waivers allowing remote instruction for qualifying homebound regular and special education students in accordance with the Student Attendance Accounting Handbook 12.3.3 and 12.3.4
    - a. Resolution BTCS21-R15
  13. Review, discuss, and possible action to approve Resolution BTCS21-R16 to approve the submission of waivers allowing remote conferencing beyond 20 days for qualifying regular and special education students in accordance with the TEA proposed language update to the Student Attendance Accounting Handbook 12.3.1 and 12.3.2
    - a. Resolution BTCS21-R16
  14. Review, discuss, and possible action to approve Resolution BTCS21-R17 to adopt the updated BTCSI grievance policy
    - a. BTCSI grievance policy
    - b. Resolution BTCS21-R17
  15. FY 2021 Q4 Executive Director Report (Andrew Freeman, Exec. Director, BTCSI)
  16. FY 2021 Q4 Management Report (Peter Bezanson, CEO, BASIS.ed)
  17. New Business
  18. Motion to adjourn

This notice was posted at 10:00am on August 8, 2021

  
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Andrea Perez, Superintendent