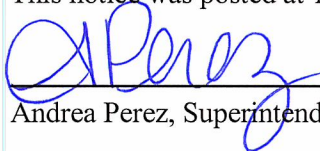


BASIS Texas Charter Schools, Inc.
AGENDA for the Meeting of the Board of Directors
404 East Ramsey Rd., Suite 106, San Antonio, TX 78216
23 September 2021
10:30am (Central)

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. Presentation, discussion, and possible motion to authorize the Executor Director's signing of Purchase Sale Agreements for the Cedar Park/Leander and Irving/Coppell projects (Andrew Freeman, BTCSI)
 5. Presentation, discussion, and possible motion to approve the BASIS Texas Full Year Distance Learning Program (Dr. Peter Bezanson, BASIS.ed Texas)
 6. Executive Session to review and discuss individual student waiver requests for Remote Homebound Conferencing
 7. Review, discuss, and possible action to approve Resolution BTCS21-R18 approving the submission of waivers allowing remote instruction for qualifying homebound regular ad special education students in accordance with the Student Attendance Accounting Handbook 12.3.3 and 12.3.4
 - a. Resolution BTCS21-R18
 8. Review, Discuss, and possible action to approve Resolution BTCS21-R19 approving the submission of a Non-Expansion Amendment changing the name of BASIS Fort Worth Primary to BASIS Benbrook and to change the grade levels served at that campus from K-5 to K-12
 9. New Business
 10. Motion to adjourn

This notice was posted at 10:00am on September 20, 2021



Andrea Perez, Superintendent