

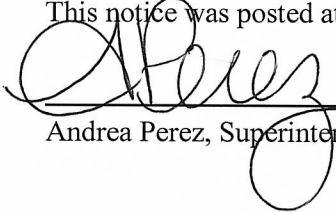
BASIS Texas Charter Schools, Inc.
AGENDA for the Meeting of the Board of Directors
404 East Ramsey Rd., Suite 106, San Antonio, TX 78216
08 November 2021
11:00am (Central)

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.

-
1. Call to order
 2. Call to the public
 3. Adopt agenda
 4. Approval of Consent Agenda
 - a. Ratify the minutes from the 11 August 2021 meeting
 - b. Ratify the minutes from the 23 September 2021 meeting
 5. Review, discuss, and possible action to re-appoint Ed Allred as Secretary of the BASIS Texas Charter Schools, Inc. Board of Directors
 6. Safety and Security Update (Craig Barrett, BTCSI)
 7. Review, discuss, and possible action to approve the FY2021 BASIS Texas Charter Schools, Inc. audited financial statement (Debbie Siebels, BASIS.ed)
 - a. Related Documents
 - i. TEA AFR letter
 - ii. Letter to the Board
 - iii. FY2021 Audited Financial Report
 - iv. FY2021 Agreed Upon Procedures (AUP) Report
 - b. Motion to adopt the Audited Financial Report
 - c. Finance update (Susan Adams, BASIS.ed)
 8. Review, discuss, and possible action to approve Resolution BTCS21-R20 ratifying new FY22 contract approvals (Debbie Siebels, BASIS.ed)
 - a. Exhibit A – contract approvals
 - b. Resolution BTCS21-20
 9. Review, discuss, and possible action to approve Resolution BTCS21-R21 to approve the updated Special Education Policies (Shannon Chavez, BASIS.ed)
 - a. Related Documents
 - i. Updated Policies
 - ii. Summary of changes
 - iii. Resolution BTCS21-R21
 10. Review, discuss, and possible action to approve Resolution BTCS21-R22 approving the amended and restated bylaws of BASIS Texas Charter Schools, Inc. and the submission of a Non-Expansion Amendment for the same (Andrew Freeman, BASIS Texas)
 - a. Related Documents
 - i. Updated Bylaws
 - ii. Non-Expansion Amendment
 - iii. Resolution BTCS21-R22
 11. Growth Presentation
 12. Review, discuss, and possible action to approve Resolution BTCS21-R23 to approve intent to finance expenditures to be incurred with respect to the acquisition, construction, reconstruction, renovation and/or equipping of educational facilities; and containing other matters related thereto.
 - a. Resolution BTCS21-R23
 13. FY 2022 Q1 Executive Director Report (Andrew Freeman, Exec. Director, BTCSI)
 14. FY 2022 Q1 Management Report (Peter Bezanson, CEO, BASIS.ed)

15. Closed Session pursuant to 551.074 (personnel) to discuss management performance
16. Reconvene Open Session. Consider and take possible action on matters discussed in closed session.
17. Review, discuss, and possible action to approve Resolution BTCS21-R24 to approve the BASIS Texas Executive Director and Superintendent compensation adjustment, if any.
 - a. Related Documents
 - i. 2021 Exhibit A
 - ii. Compensation Advisory Letter 2021
 - iii. Resolution BTCS21-R24
18. New Business
19. Motion to adjourn

This notice was posted at 10:00am on November 5, 2021



Andrea Perez, Superintendent