

**BASIS Texas Charter Schools, Inc.**  
**AGENDA of the Meeting of the Board of Directors**  
**404 East Ramsey Rd., Suite 106, San Antonio, TX 78216**  
**15 December 2021 @ 10:00am (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. Review, discuss, and possible action to adopt the 2020-2021 Charter FIRST rating (Debbie Siebels, BASIS.ed)
  - a. Charter FIRST Report
  - b. Fiscal Management Report
5. FY2021 Agreed Upon Procedures (AUP) Report
6. Review, discuss, and possible action to approve the revised FY22 budget (Susan Adams, BASIS.ed)
7. FY 2022 Q1 Finance Report (Susan Adams, BASIS.ed)
8. Review, discuss, and possible action to approve Resolution BTCS21-R25 regarding the submission of four expansion amendments for the proposed new BASIS Texas Charter Schools, Inc. campuses: BASIS Cedar Park Primary, BASIS Cedar Park, BASIS Irving Primary, and BASIS Irving (Andrew Freeman, BTCSI & Laura Durbin, BASIS.ed)
  - a. Related Documents
    - i. Exhibits A-D Expansion Amendment Request Forms
    - ii. Exhibits E-H High Quality Designation Applications
    - iii. Exhibits I-L Written Performance Agreements
    - iv. Exhibit M Geographic Boundary Request List
    - v. Exhibit N - Business Plans
    - vi. Resolution BTCS21-R25
9. New Business
10. Motion to adjourn

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

  
\_\_\_\_\_  
Andrea Perez, Superintendent