

**BASIS Texas Charter Schools, Inc.**  
**AGENDA of the Meeting of the Board of Directors**  
**404 East Ramsey Rd., Suite 106, San Antonio, TX 78216**  
**17 February 2022 @ 10:00am (Central)**

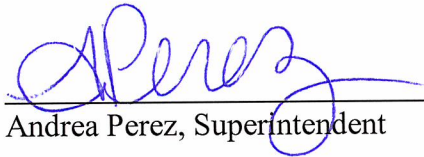
Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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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 8 November 2021 meeting
  - b. Ratify the minutes from the 15 December 2021 meeting
  - c. Approval of the BTCSI SY2022-23 district academic calendars
5. Review, discuss, and possible action to re-elect Craig Barrett to the BTCSI Board of Directors
6. Review, discuss, and possible action to re-elect William Harris as the Treasurer of the BTCSI Board of Directors
7. FY 2022 Q2 Finance Report (Susan Adams, BASIS.ed)
8. Review, Discuss, and possible action to approve Resolution BTCS22-R01 regarding a line of credit for BASIS Texas Charter Schools, Inc.
  - a. Resolution BTCS22-R01
9. Review, discuss, and possible action to approve Resolution BTCS22-R02 ratifying new FY22 contract approvals (Debbie Siebels)
  - a. Exhibit A – contract approvals
  - b. Resolution BTCS22-R02
10. Review, discuss, and possible action to approve Resolution BTCS22-R03 adopting the BASIS Texas Charter Schools, Inc. Full Year Distance Learning Program (David Hubalik)
  - a. Full Year Distance Learning Plan
  - b. Resolution BTCS22-R03
11. Review, discuss, and possible action to approve Resolution BTCS22-R04 authorizing the Superintendent to submit waivers related to the Expansion Amendments, including the 90% waiver, to the Texas Education Agency as necessary (Andrea Perez)
  - a. 90% waiver
  - b. Resolution BTCS22-R04
12. Review, discuss, and possible action to adopt the 2020-2021 Board Annual Report, including the Texas Academic Performance Report (TAPR) for BASIS Texas Charter Schools, Inc. (Roxanne Millan)
  - a. BTCSI Board Annual Report and TAPR document
13. HB3 Goals Annual Progress Report (David Hubalik)

14. Review, discuss, and possible action to approve Resolution BTCS22-R05 approving the BASIS Texas Charter Schools, Inc. Charter Instructional Plan and Resolution BTCS22-R06 the BASIS Texas Charter Schools, Inc. Charter Instructional Plan Planning Committee Policy
  - a. BTCSI Charter Instructional Plan
  - b. Resolution BTCS22-R05
  - c. Resolution BTCS22-R06
15. Q2 Executive Director Report (Andrew Freeman)
16. Q2 Management Report (Peter Bezanson)
17. New Business
  - a. Dr. Joelle Bouldoukian-Choucair
18. Motion to adjourn

This notice was posted at 4:00pm on February 11, 2022



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Andrea Perez, Superintendent