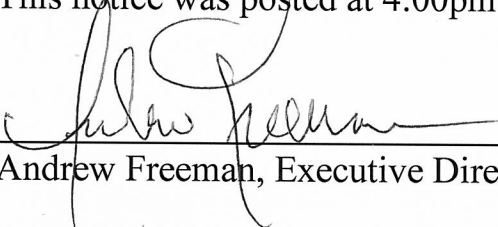


BASIS Texas Charter Schools, Inc.
AGENDA of the Meeting of the Board of Directors
404 East Ramsey Rd., Suite 106, San Antonio, TX 78216
05 April 2022 @ 10:00am (Central)

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.

1. Call to order
2. Call to the public
3. Adopt agenda
4. Approval of Consent Agenda
 - a. Revised BTCSI SY2022-23 district academic calendars
5. Review, discuss, and possible action to approve the revised BTCSI FY22 budget
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6. Review, discuss, and possible action to approve Resolutions BTCS22-R07 authorizing a borrowing from the Arlington Higher Education Finance Corporation to finance educational facilities, approving the issuance of bonds and the pricing thereof, and authorizing the execution and delivery of certain documents related hereto and containing other matters related hereto.
 - a. Bond Indenture
 - b. Loan Agreement
 - c. Supplemental Master Indenture
 - d. Second Supplemental Deed of Trust
 - e. Proformas and supporting documents
 - f. Resolution BTCS22-R07 and Exhibit A
7. New Business
8. Motion to adjourn

This notice was posted at 4:00pm on April 1, 2022



Andrew Freeman, Executive Director