

BASIS Texas Charter Schools, Inc.
AGENDA of the Meeting of the Board of Directors
404 East Ramsey Rd., Suite 106, San Antonio, TX 78216
19 May 2022 @ 1:00pm (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 17 February 2022 meeting
 - b. Ratify the minutes from the 5 April 2022 meeting
 - c. Adopt the SY 2022-23 Parent/Student Handbooks
 - d. Approve the annual allotment and TEKS certification
 - e. Approval of the updated 504 policy
 - f. Approval of the updated Title IX policy
5. Safety and Security Update
6. Growth Update (Aaron Kindel)
 - a. Cedar Park Updates
 - b. Resolution BTCS22-R08
7. Review, discuss, and possible action to approve Resolution BTCS22-R09 authorizing the Superintendent to submit a Non-Expansion Amendment requesting an address change for the BASIS Austin Primary campus (Andrew Freeman)
 - a. Non-Expansion Amendment
 - b. Resolution BTCS22-R09
8. Review, discuss, and possible action to approve Resolutions BTCS22-R10 and BTCS22-R11 authorizing the Superintendent to submit two Non-Expansion amendments regarding the opening of the BASIS Irving and BASIS Irving Primary campuses (Andrew Freeman)
 - a. Non-Expansion Amendments
 - b. Resolution BTCS22-R10
 - c. Resolution BTCS22-R11
9. Q3 Finance Report (Susan Adams)
10. Review, discuss, and possible action to approve the proposed FY 2023 budget
 - a. Proposed FY 2023 budget
11. Review, discuss, and possible action to approve Resolution BTCS22-R12 ratifying new FY22 contract approvals (Debbie Siebels)
 - a. Exhibit A – contract approvals
 - b. Resolution BTCS22-R12
12. Q3 Executive Director Report (Andrew Freeman)
13. Q3 Management Report (Peter Bezanson)
14. New Business
15. Motion to adjourn

This notice was posted at 10:00am on May 16, 2022

Andrea Perez, Superintendent