

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 August 2022 @ 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 19 May 2022 meeting
5. Safety and Security Update
6. Review, discuss, and possible action to re-elect Craig Barrett as Chairman of the BTCSI Board of Directors
7. Review, discuss, and possible action to approve the revised FY22 budget
8. FY22 Q4 Finance Report (Susan Adams)
9. Review, discuss, and possible action to approve Resolution BTCS22-R13 ratifying new FY22 and FY23 contract approvals (Debbie Siebels)
 - a. Exhibit A – contract approvals
 - b. Resolution BTCS22-R13
10. Review, discuss, and possible action to approve Resolution BTCS22-R14 approving the submission of an application for BASIS Texas to join the National School Lunch Program
 - a. NSLP Executive Summary
 - b. NSLP Application
 - c. Resolution BTCS22-R14
11. Review, discuss, and possible action to approve Resolution BTCS22-R15 adopting the BASIS Texas Charter Schools, Inc. excused absences policy (Roxanne Millan)
 - a. Policy Summary
 - b. Resolution BTCS22-R15
12. Q4 Executive Director Report (Andrew Freeman)
13. Growth Update (Aaron Kindel)
14. Q4 Management Report (Peter Bezanson)
15. Move to Executive Session in accordance with Texas Open Meetings Act, Texas Government Code Chapter 551, Sec. 551.072
16. New Business
17. Motion to adjourn

This notice was posted at 10:00am on August 12, 2022

Andrea Perez, Superintendent