

BASIS Texas Charter Schools, Inc.
AGENDA of the Meeting of the Board of Directors
3303 N Ellison Dr, San Antonio, TX 78251
17 November 2022 @ 10:30am (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 August 2022 meeting
5. Consider and take possible action to reappoint Ed Allred as Secretary of the BTCSI Board of Directors (Andrea Perez)
6. Consider and take possible action to re-elect William Harris and Harvey Vigneault to the BTCSI Board of Directors (Andrea Perez)
7. Consider and take possible action to approve the 2021-22 FIRST rating (Debbie Siebels)
 - a. FIRST Rating
 - b. Financial Management Report
8. Consider and take possible action to approve the revised FY23 budget
 - a. Revised FY23 budget
9. FY23 Q1 Finance Report (Susan Adams)
10. Consider and take possible action to ratify the new FY22 and FY23 contract approvals (Debbie Siebels)
 - a. Exhibit A – contract approvals
 - b. Resolution BTCS22-R16
11. Consider and take possible action to approve the submission of an ELL waiver
 - a. Resolution BTCS22-R17
12. Consider and take possible action to approve San Antonio growth initiatives and related philanthropic proposals (Andrew Freeman)
13. Q1 Executive Director Report (Andrew Freeman)
14. Q1 Management Report (Peter Bezanson)
15. Move to Executive Session
 - a. Texas Open Meetings Act, Section 551.071 consultation with legal counsel on pending legal matters including TEA non-expansion charter amendment and amended management services agreement
 - b. Texas Open Meetings Act, Sec. 551.076 regarding Safety and Security Audits
 - i. Safety and Security Audit Report, Update and Districtwide Intruder Detection Audit Report Findings (Dr. Craig Barrett)
 - c. Texas Open Meetings Act, Section 551.074 regarding management performance
 - i. Annual Management Performance Reviews
16. Reconvene Open Session
17. Consider and take action to approve results of Safety and Security Audit, Intruder Detection Audit and direct management as discussed in closed session
18. Review, discuss, and possible action to adopt the BTCSI Multihazard Emergency Operations Plan and the BTCSI Safety and Security Policies
19. Consider and take possible action to approve non-expansion amendment and amended management services agreement with BASIS.ed

- a. Services contract non-expansion amendment
- b. Resolution BTCS22-R18
- 20. Consider and take possible action to approve to approve the BASIS Texas Executive Director and Superintendent compensation adjustment, if any.
 - a. Resolution BTCS22-R19
- 21. New Business
- 22. Motion to adjourn

This notice was posted at 10:00am on November 11, 2022



Andrea Pérez, Superintendent