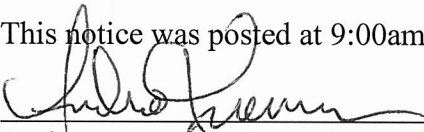


BASIS Texas Charter Schools, Inc.
AGENDA of the Meeting of the Board of Directors
404 East Ramsey Rd, Suite 106, San Antonio, TX 78216
14 December 2022 @ 11:00am (Central)

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. Review, discuss, and possible action to approve the FY2022 BASIS Texas Charter Schools, Inc. audited financial statement (Debbie Siebels, BASIS.ed)
 - a. FY2022 Agreed Upon Procedures (AUP) Report
 - b. Letter to the Board
 - c. FY22 Audit Report
 - d. Motion to adopt the Audited Financial Report
5. Review, discuss, and possible action to approve Resolution BTCS22-R20 to appoint Glenn Hamer to the BASIS Texas Charter Schools, Inc. Board of Directors.
 - a. Hamer Resume
 - b. Resolution BTCS22-R20
6. Review and discuss Growth Presentation and possible action to approve Resolution BTCS22-R21 to express intent to finance expenditures to be incurred in connection with improvements to the Pflugerville Campus and authorize making application to a bond issuer, the holding of a public hearing and the appointment of bond counsel.
 - a. Resolution BTCS22-R21
7. New Business
8. Motion to adjourn

This notice was posted at 9:00am on December 9, 2022



Andrew Freeman, Executive Director