

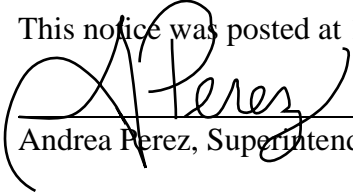
BASIS Texas Charter Schools, Inc.
AGENDA of the Meeting of the Board of Directors
404 East Ramsey Road, Suite 106, San Antonio, TX 78216
16 February 2023 @ 10:00am (Central)

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. Ratify the minutes from the 17 November 2022 and December 2022 meetings
 - b. Approval of the BTCSI SY2022-23 district academic calendars
5. Consider and take possible action to reappoint Dr. William Harris as Treasurer of the BTCSI Board of Directors (Andrea Perez)
6. FY23 Q2 Finance Report (Susan Adams)
7. Consider and take possible action BTCS23-R01 to ratify the new FY23 contract approvals (Debbie Siebels)
 - a. Exhibit A – contract approvals
 - b. Resolution BTCS23-R01
8. Review, discuss, and possible action to adopt the 2021-2022 Board Annual Report, including the Texas Academic Performance Report (TAPR) for BASIS Texas Charter Schools, Inc. (Roxanne Millan)
 - a. BTCSI Board Annual Report and TAPR document
9. HB3 Goals Annual Progress Report (David Hubalik)
10. Review, discuss, and possible action to approve Resolution BTCS23-R02 approving the BASIS Texas Charter Schools, Inc. Charter Instructional Plan
 - a. BTCSI Charter Instructional Plan
 - b. Resolution BTCS23-R02
11. Review, discuss, and possible action to approve Resolution BTCS23-R03 regarding the public funds investment policy and to appoint an investment officer.
 - a. Public Funds Policy
 - b. Resolution BTCS23-R03
12. Review, discuss, and possible action to approve Resolution BTCS23-R04 regarding the submission of four expansion amendments for the proposed new BASIS Texas Charter Schools, Inc. campuses: BASIS Leander Primary and BASIS Leander (Andrew Freeman)
 - a. Exhibits A and B - Expansion Amendment Request Forms
 - b. Exhibits C and D - High Quality Designation Applications
 - c. Exhibits E and F - Written Performance Agreements
 - d. Exhibit G - Business Plans
 - e. Resolution BTCS23-R04
13. Review, discuss, and possible action to approve Resolution BTCS23-R05 to approve intent to finance expenditures to be incurred with respect to the acquisition, construction, reconstruction, renovation and/or equipping of educational facilities; and containing other matters related thereto.
 - a. Resolution BTCSI23-R05
14. Q2 Executive Director Report (Andrew Freeman)

15. Growth Update (Aaron Kindel)
16. Q2 Management Report (Peter Bezanson)
17. Consider and take possible action to adopt the proposed curriculum changes
18. Investments update and reporting (Andrew Freeman)
19. New Business
20. Motion to adjourn

This notice was posted at 10:00am on February 13, 2023



Andrea Perez, Superintendent