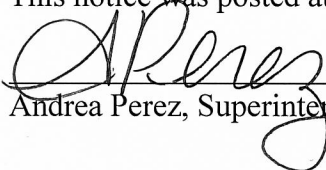


BASIS Texas Charter Schools, Inc.
AGENDA of the Meeting of the Board of Directors
404 East Ramsey Road, Suite 106, San Antonio, TX 78216
23 March 2023 @ 11:00am (Central)

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 Resolution BTCS23R-06 authorizing a borrowing from Arlington Higher Education Finance Corporation to finance educational facilities, approving the issuance of Bonds and the pricing thereof, and authorizing the execution and delivery of certain documents related thereto and containing other matters related thereto.
 - a. Resolution BTCS23-R06
5. 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
6. Review, discuss, and possible action to approve Resolution BTCS23-R07 authorizing the Superintendent to submit a waiver to the Texas Education Agency to waive 19 TAC 100(b)(13)(A)(ii) for the High Quality designation for the BASIS Austin Primary campus (Andrea Perez)
 - a. Resolution BTCS23-R07
7. New Business
8. Motion to adjourn

This notice was posted at 10:00am on March 20, 2023



Andrea Perez, Superintendent