

BASIS Texas Charter Schools, Inc.
AGENDA of the Meeting of the Board of Directors
404 East Ramsey Rd., Suite 106, San Antonio, TX 78216
18 May 2023 @ 12:00pm (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 16 February 2023 meeting
 - b. Ratify the minutes from the 23 March 2023 meeting
 - c. Adopt the SY 2023-24 Parent/Student Handbooks
 - d. Approve the 2023-24 annual allotment and TEKS certification
5. Safety and Security Update
6. Q3 Finance Report (Santos)
7. Consider and take possible action to approve the proposed FY 2024 budget
 - a. Proposed FY 2024 budget
8. FY22Agreed Upon Procedures (AUP) report
9. Consider and take possible action to ratify new FY23 contract approvals (Debbie Siebels)
 - a. Exhibit A – contract approvals
 - b. Resolution BTCS23-R08
10. Growth Update (Aaron Kindel)
11. Consider and take possible action to approve authorizing the Superintendent to submit a Non-Expansion Amendment regarding the BASIS Irving Primary and BASIS Irving campuses. (Andrew)
 - a. Resolutions BTCS23-R09 and BTCS23-R10
12. Q3 Executive Director Report (Andrew)
13. Q3 Management Report (Peter)
14. Consider and take possible action to approve the final negotiated management services contract renewal, authorize execution, and authorize the Superintendent to submit the related Non-Expansion Amendment
 - a. Resolution BTCS23-R11
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
16. New Business
17. Motion to adjourn

This notice was posted at 10:00am on May 12, 2023

Andrea Perez, Superintendent