


**BASIS Texas Charter Schools, Inc.**  
**AGENDA of the Meeting of the Board of Directors**  
**404 East Ramsey Rd., Suite 106, San Antonio, TX 78216**  
**19 June 2023 @ 9:00am (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.

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1. Call to order
2. Call to the public
3. Adopt agenda
4. Growth presentation regarding Plano site. (Aaron Kindel)
5. Consider and take possible action to approve the Purchase and Sale Agreement for property located at 4501 Hedgcoxe Road, Collin County, Plano, TX 75024 and delegating authority to execute same to Executive Director.
  - a. Exhibit A
  - b. Resolution BTCS23-R12
6. New Business
7. Motion to adjourn

This notice was posted at 10:00am on June 14, 2023

  
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Andrew Freeman, Executive Director