

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

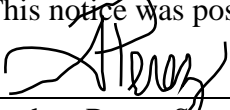
Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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1. Call to order
2. Call to the public
3. Adopt agenda
4. Approval of Consent Agenda
  - a. Ratify the minutes from the 18 May 2023 meeting
  - b. Ratify the minutes from the 19 June 2023 meeting
5. Safety and Security Update (Craig)
6. Consider and take possible action to approve the proposed FY23 revised budget (Santos)
  - a. Revised FY 2023 budget
7. Q4 Finance Report (Santos)
8. Quarterly PFIA report (Andrew)
9. Consider and take possible action to ratify new FY23 and FY24 contract approvals (Debbie)
  - a. Exhibit A – contract approvals
  - b. Resolution BTCS23-R13
10. Growth Update (Aaron)
11. Consider and take possible action to approve the revised BASIS Texas enrollment policies and to authorize the Superintendent to submit the related Non-Expansion Amendment (Patti)
  - a. Revised policies
  - b. Resolutions BTCS23-R14
12. Consider and take possible action to approve the submission of an ELL waiver (Roxanne)
  - a. ELL Board Report
  - b. Resolution BTCS23-R15
13. Q4 Executive Director Report (Andrew)
14. Q4 Management Report (Patti)
15. Consider and take possible action to adopt the Texas Schools for Advanced Studies model and to authorize the Superintendent to submit the related Non-Expansion Amendment
  - a. TSAS presentation
  - b. Resolutions BTCS23-R16
16. Move to Executive Session
  - a. Texas Open Meetings Act, Section 551.074 regarding personnel matters and Section 551.076 regarding hiring security personnel
17. Consider and take possible action to approve the proposed corrective action plan regarding the BASIS.ed Texas hiring procedures

18. Consider and take possible action to hire Smith Protective Services and to enact the good cause exception in accordance with Texas Education Code section 37.0814 (Andrew)
  - a. Resolution BTCS23-R17
19. New Business
20. Motion to adjourn

This notice was posted at 10:00am on July 31, 2023

  
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Andrea Perez, Superintendent