

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

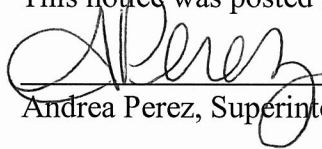
Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted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

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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 8 August 2023 meeting
5. Consider and take possible action to reappoint Ed Allred as Secretary of the BTCSI Board of Directors (Andrea Perez)
6. Safety and Security Update (Craig)
7. Review, discuss, and take possible action to adopt BASIS Texas Charter Schools Safe and Supportive Schools Program and Behavioral Threat Assessment Policy (Jayme)
  - a. SSSP policy
  - b. Resolution BTCS23-R18
8. FY24 Q1 Finance Report (Santos)
9. Consider and take possible action to approve the FY24 revised budget (Damon)
  - a. Revised FY 2024
10. Consider and take possible action to ratify new FY24 contract approvals (Debbie)
  - a. Exhibit A – contract approvals
  - b. Resolution BTCS23-R19
11. Review, discuss, and possible action to approve the FY2023 BASIS Texas Charter Schools, Inc. audited financial statement (Debbie Siebels, BASIS.ed)
  - a. Letter to the Board
  - b. FY23 Audit Report
12. Consider and take possible action to approve the FY22-23 FIRST rating (Debbie Siebels)
  - a. FIRST Rating
  - b. Financial Management Report
13. Quarterly PFIA report (Andrew)
14. Review, discuss, and possible action to approve Resolution BTCS23-R20 regarding requirements under Chapter 23 of the Texas Education Code, as added by Senate Bill 763
  - a. Resolution BTCS23-R20
15. Growth Update (Aaron)
16. Review, discuss, and possible action to approve Resolution BTCS23-R21 regarding a proposed Line of Credit for BASIS Texas Charter Schools, Inc.
  - a. Resolution BTCS23-R21
17. Review, discuss, and possible action to approve Resolution BTCS23-R22 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. Exhibit A and Resolution BTCS23-22
- 18. Q1 Executive Director Report (Andrew)
- 19. Q1 Management Report (Patti)
- 20. Move to Executive Session
  - a. Texas Open Meetings Act, Section 551.074 regarding management performance
    - i. Annual Management Performance Reviews
- 21. Review, discuss, and take possible action to approve to approve the BASIS Texas Executive Director and Superintendent compensation adjustment, if any.
  - a. Resolution BTCS23-R23
- 22. New Business
- 23. Motion to adjourn

This notice was posted at 10:00am on November 9, 2023

  
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Andrea Perez, Superintendent