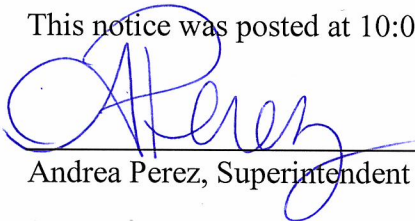


BASIS Texas Charter Schools, Inc.
AGENDA of the Meeting of the Board of Directors
404 East Ramsey Road, Suite 106, San Antonio, TX 78216
19 December 2023 @ 1:00pm (Central)

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. Consider and take possible action to reappoint Dr. Craig Barrett as Chairman of the BTCSI Board of Directors (Andrea Perez)
5. Consider and take possible action to reappoint Dr. Joelle Bouldoukian-Choucair to the BTCSI Board of Directors (Andrea Perez)
6. Review and approve a resolution authorizing BASIS Texas to obtain a secured line of credit with, and move certain deposit accounts to, Texas Capital Bank.
 - a. Resolution BTCS23-R24
7. Growth Update
8. Consider and take possible action to authorize the projects for Jack Lewis Jr. phase 2, Leander, and Richardson (Andrew Freeman)
9. Review, discuss, and possible action to approve the resolution regarding the submission of four expansion amendments for the proposed new BASIS Texas Charter Schools, Inc. campuses: BASIS Plano Primary, BASIS Plano, BASIS Richardson Primary, and BASIS Richardson and related High Quality designation applications (Andrew Freeman)
 - a. Figure 1: Geographic Boundary Expansions
 - b. Exhibits A: Expansion Amendment Request Form
 - c. Exhibits B-E: High Quality Designation Applications
 - d. Exhibits F-I Written Performance Agreements
 - e. Exhibit J: Business Plans
 - f. Resolution BTCS23-R25
10. New Business
11. Motion to adjourn

This notice was posted at 10:00am on December 15, 2023



Andrea Perez, Superintendent