

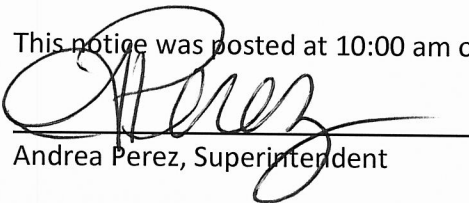
BASIS Texas Charter Schools, Inc.
AGENDA of the Meeting of the Board of Directors
165 N Lakeline Blvd., Cedar Park, TX 78613
15 February 2024 @ 10:00 am (Central)

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 November 13, 2023 and December 19, 2023 meetings
 - b. Approval of the BTCSI SY2024-25 district academic calendars
5. Consider and take possible action to reappoint Dr. William Harris as Treasurer of the BTCSI Board of Directors (Andrea)
6. Safety and Security Update (Craig)
7. FY24 Q2 Finance Report (Damon)
8. Consider and take possible action BTCS24-R01 to ratify the new FY24 contract approvals (Debbie)
 - a. Exhibit A – contract approvals
 - b. Resolution BTCS24-R01
9. Quarterly PFIA report (Andrew)
10. Consider and take possible action to adopt the 2022-2023 Board Annual Report, including the Texas Academic Performance Report (TAPR) for BASIS Texas Charter Schools, Inc. (Roxanne)
 - a. BTCSI Board Annual Report and TAPR document
11. HB3 Goals Annual Progress Report (David)
12. Consider and take possible action to approve Resolution BTCS24-R02 approving the BASIS Texas Charter Schools, Inc. Charter Instructional Plan (David)
 - a. BTCSI Charter Instructional Plan
 - b. Resolution BTCS24-R02
13. Q2 Executive Director Report (Andrew)
14. Growth Update (Aaron)
15. Consider and take possible action to authorize the BASIS Plano new school project (Andrew)
16. Consider and take possible action to approve Resolutions BTCS24-R03 and BTCS24-R04 regarding Non-Expansion Amendments for BASIS Leander and BASIS Leander Primary (Andrew)
 - a. Resolution BTCS24-R03
 - b. Resolution BTCS24-R04
17. Consider and take possible action to approve Resolution BTCS24-R05 regarding the submission of attendance waivers for five BASIS San Antonio campuses (David)
 - a. Resolution BTCS24-R05

18. Consider and take possible action to approve changes to the grade levels served at BASIS Austin
19. Q2 Management Report (David)
20. Consider and take possible action to adopt the proposed curriculum changes (David)
21. Notification to the Board (Jayme)
 - a. Move to Executive Session
 - b. Texas Open Meetings Act, Section 551.076, regarding Safety and Security Audits
 - i. Safety and Security Audit Report and Intruder Detection Audit Report Findings (Jayme)
 - c. Texas Open Meetings Act, Section 551.071 consultation with attorney
 - d. Reconvene Open Session
22. Consider and take possible action on matters discussed in closed session
 - a. First motion regarding IDA findings
 - b. Second motion regarding campus academic performance corrective action needs
23. New Business
24. Motion to adjourn

This notice was posted at 10:00 am on February 9, 2024



Andrea Perez, Superintendent