BASIS Texas Charter Schools, Inc. AGENDA of the Meeting of the Board of Directors 404 East Ramsey, Ste 106, San Antonio, Texas 78216 21 October 2024 @ 9:30am (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. Strategic growth conversation
- 5. Project updates
- 6. Motion to adjourn

This notice was posted at 10:00am on October 17, 2024

Andrea Perez, Superintendent