

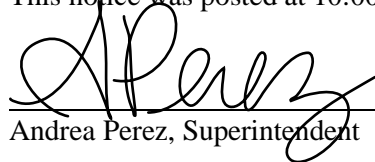
**BASIS Texas Charter Schools, Inc.**  
**AGENDA of the Meeting of the Board of Directors**  
**404 East Ramsey Rd., Suite 106, San Antonio, TX 78216**  
**14 November 2024 @ 10:00 am (Central)**

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.

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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 and October 21, 2024 meetings
5. Safety and Security Update (Craig)
6. FY25 Q1 Finance Report (Damon)
7. Consider and take possible action to approve the FY25 revised budget (Damon)
  - a. Revised FY 2025 budget
8. Consider and take possible action to ratify new FY24 and FY25 contract approvals (Debbie)
  - a. Exhibit A – contract approvals
  - b. Resolution BTCS24-R13
9. Consider and take possible action to approve the FY2024 BASIS Texas Charter Schools, Inc. audited financial statement (Debbie Siebels, BASIS.ed)
  - a. Letter to the Board
  - b. FY24 Audit Report
  - c. Corrective Action Plan
10. Consider and take possible action to approve the FY23-24 FIRST rating (Debbie Siebels)
  - a. FIRST Rating
  - b. Financial Management Report
11. Quarterly PFIA report (Andrew)
12. Consider and take possible action to approve the public release of BTCSI's 2024 Academic Accountability Ratings
13. Q1 Executive Director Report (Andrew)
14. Q1 Management Report (David)
15. Review, discuss, and possible action to approve the proposed curriculum changes
16. Move to Executive Session
  - a. Texas Open Meetings Act, Section 551.074, regarding personnel matters and management performance
17. Consider and take possible action to approve the corrective action plan regarding Special Education
18. Consider and take possible action to approve to approve the BASIS Texas Executive Director and Superintendent compensation adjustment, if any.
  - a. Resolution BTCS24-R14
19. New Business
20. Motion to adjourn

This notice was posted at 10:00 am on November 8, 2024

  
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Andrea Perez, Superintendent