

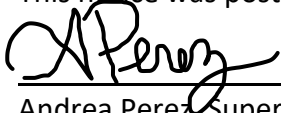
BASIS Texas Charter Schools, Inc.
AGENDA of the Meeting of the Board of Directors
404 E Ramsey Rd., San Antonio, TX 78216
13 February 2025 @ 10:00 am (Central)

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 14, 2024
 - b. Approval of the BASIS Texas Wellness Policy
 - c. Approval of the BTCSI SY2024-25 district academic calendars
 - d. Approval of the new FY25 contract approvals
5. Consider and take possible action to reappoint Dr. William Harris as Treasurer of the BTCSI Board of Directors (Andrew)
6. Consider and take possible action to reappoint Dr. Craig Barrett to the BTCSI Board of Directors as well as reappoint Dr. Barrett as Chairman (Andrew)
7. Growth Update (Aaron)
8. Consider and take possible action to approve Resolutions BTCS25-R01 and BTCS25-R02 regarding Non-Expansion Amendments for BASIS Leander Primary and BASIS Leander (Andrew)
 - a. Resolution BTCS25-R01
 - b. Resolution BTCS25-R02
9. Consider and take possible action to approve Resolution BTCS25-R03 expressing intent to finance expenditures to be incurred with respect to the acquisition, site improvements, design, construction and renovation of educational facilities; authorizing an application for financing to a Higher Education Finance Corporation and the execution and delivery of certain documents related thereto; authorizing the appointment of Bond Counsel; authorizing a public hearing; and containing other matters related thereto
 - a. Resolution BTCS25-R03
10. Consider and take possible action to approve Resolution BTCS25-R04 authorizing the amendment of the existing line of credit with Texas Capital Bank to include a letter of credit facility and the execution and delivery of a First Amendment to Credit Agreement (RLOC) and other documents related thereto
 - a. Resolution BTCS25-R04
11. FY25 Q2 Finance Report (Damon)
12. Quarterly PFIA report (Andrew)
13. Consider and take possible action to adopt the 2023-2024 Board Annual Report, including the Texas Academic Performance Report (TAPR) for BASIS Texas Charter Schools, Inc. (David)
 - a. BTCSI Board Annual Report and TAPR document
14. HB3 Goals Annual Progress Report (David)

15. Consider and take possible action to approve Resolution BTCS25-R05 approving the BASIS Texas Charter Schools, Inc. Charter Instructional Plan (David)
 - a. BTCSI Charter Instructional Plan
 - b. Resolution BTCS25-R05
16. Consider and take possible action to approve the expansion of the science curriculum pilot, to include the BASIS Austin campus (David)
17. Q2 Executive Director Report (Andrew)
18. Q2 Management Report (David)
19. Move to Executive Session
 - a. Texas Open Meetings Act, Section 551.074, to discuss personnel matters
 - b. Reconvene Open Session
20. Consider and take possible action on matters discussed in closed session
21. New Business
22. Motion to adjourn

This notice was posted at 10:00 am on February 8, 2025



Andrea Perez, Superintendent