

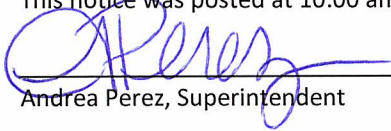
BASIS Texas Charter Schools, Inc.
AGENDA of the Meeting of the Board of Directors
1217 10th Street, Pflugerville, TX 78660
19 May 2025 @ 12:00 pm (Central)

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 of the February 13, 2025 meeting
 - b. Adopt the SY 2025-26 Parent/Student Handbooks
 - c. Approval of the 2025-26 annual allotment and TEKS certification
 - d. Approval of the new FY25 contracts
5. Consider and take possible action to reappoint Dr. Bill Harris as the secretary of the BTCSI Board of Directors (Andrea)
6. Consider and take possible action to reappoint Kayvee Kondapalli to the BTCSI Board of Directors (Andrea)
7. Consider and take possible action to appoint Dr. Bruce Gnade to the BTCSI Board of Directors (Andrea)
 - a. Dr. Gnade Resume
8. Safety and Security Update (Craig)
9. FY24 Q3 Finance Report (Damon)
10. Consider and take possible action to approve the proposed FY 2026 budget
 - a. Proposed FY 2026 budget
11. Quarterly PFIA report (Andrew)
12. Q3 Executive Director Report (Andrew)
13. Consider and take possible action to approve Resolution BTCS25-R06 regarding the submission of attendance waivers for two BASIS Texas campuses (David)
 - a. Waiver Documentation
14. Growth Update (Aaron)
15. Discussion regarding growth financing strategy (Andrew)
16. Consider and take possible action to approve Resolution BTCS25-R07 to adopt the Barrett Engineering, Science, and Technology model and to authorize the Superintendent to submit the related Non-Expansion Amendment to the Texas Education Agency
 - a. Barrett Engineering, Science, and Technology model presentation
17. Consider and take possible action to approve Resolution BTCS25-R08 regarding the submission of two expansion amendments for the proposed new BASIS Texas Charter Schools, Inc. campuses and related High Quality designation applications (Andrew Freeman)
 - a. Exhibits A: Expansion Amendment Request Forms
 - b. Exhibits B: High Quality Designation Applications
 - c. Exhibit C: Written Performance Agreements
 - d. Exhibit D: Business Plans
18. Consider and take possible action to approve Resolution BTCS25-R09, authorizing the Superintendent to complete the necessary submissions to the Texas Education Agency in accordance with the Texas Administrative Code §100.1209 notification requirement for the Leander project
19. Consider and take possible action to approve Resolution BTCS25-R10 (i) authorizing (a) an application to and borrowing from Arlington Higher Education Finance Corporation to finance and refinance educational facilities, (b) a public hearing and (c) application to the Texas Education Agency for the Permanent School Fund Guarantee and (ii) approving the issuance of Bonds and the pricing thereof, and authorizing the execution and delivery of certain documents related thereto and containing other matters related thereto

20. Q3 Management Report (David)
21. Consider and take possible action to approve the pilot of the Envision Math program for grades K-3 at BASIS Plano Primary and BASIS Richardson Primary for the 25-26 SY
22. New Business
23. Motion to adjourn

This notice was posted at 10:00 am on May 14, 2025



Andrea Perez, Superintendent