


BASIS Texas Charter Schools, Inc.
AGENDA of the Meeting of the Board of Directors
165 N Lakeline Blvd, Cedar Park, TX 78613
4 August 2025 @ 9:00am (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 19 May 2025 and 31 July 2025 meetings
 - b. Approval of the new FY25 contracts
5. Safety and Security Update (Craig)
6. Consider and take possible action to approve the revised FY26 budget (Damon)
7. Q4 Finance Report (Damon)
 - a. Revised FY25 Budget
8. Consider and take possible action to approve the revised FY25 budget
9. Quarterly PFIA report (Andrew)
10. Consider and take possible action to approve the submission of an ELL waiver (David)
 - a. Resolution BTCS25-R11
11. Consider and take possible action to approve the revised BASIS Texas enrollment policies and to authorize the Superintendent to submit the related Non-Expansion Amendment (David)
 - a. Revised policies
 - b. Resolutions BTCS25-R12
12. Q4 Executive Director Report (Andrew)
13. Q4 Management Report (David)
14. New Business
15. Motion to adjourn

This notice was posted at 11:00am on July 30, 2025



Andrea Perez, Superintendent