

BASIS TEXAS CHARTER SCHOOLS, INC.
CONTRACT RATIFICATION APPROVAL
BOARD RESOLUTION BTCS26-R04

WHEREAS, Texas Education Code § 11.251(a) requires Boards of Trustees to ensure their schools annually develop, review, and revise improvement plans for the purpose of improving the performance of all students and requires Boards to annually approve the plans' performance objectives;

WHEREAS, A committee developed a district-wide charter school instructional plan for BASIS Texas and committees at BASIS—Austin Primary, BASIS—Austin, BASIS Benbrook, BASIS Cedar Park Primary, BASIS Cedar Park, BASIS San Antonio Primary – Jack Lewis Jr, BASIS San Antonio—Jack Lewis Jr, BASIS San Antonio Primary – Medical Center, BASIS San Antonio Primary – North Central, BASIS San Antonio Primary – Northeast, BASIS San Antonio - Northeast, BASIS Pflugerville Primary, BASIS Pflugerville, BASIS Plano Primary, BASIS Plano, BASIS Richardson Primary, BASIS Richardson, and BASIS San Antonio – Shavano; and

WHEREAS, the Texas Education Agency's guidance states as follows:

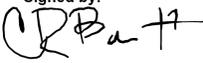
Each LEA must develop and maintain a DIP [district improvement plan] and a CIP [campus improvement plan] for each campus, and open-enrollment charter schools must have an instructional plan. If the LEA is comprised of only one campus, then the district and campus plans may be one plan, TEC, §11.252(c).

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of BASIS Texas Charter Schools, Inc., at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, formally approves:

1. The performance objectives for the district-wide BASIS Texas Charter School Instructional Plan for school year 2025-2026.
2. The performance objectives for the BASIS—Austin Primary Instructional Plan for school year 2025-2026.
3. The performance objectives for the BASIS—Austin Instructional Plan for school year 2025-2026.
4. The performance objectives for the BASIS Benbrook Instructional Plan for school year 2025-2026.
5. The performance objectives for the BASIS Cedar Park Primary Instructional Plan for school year 2025-2026.
6. The performance objectives for the BASIS Cedar Park Instructional Plan for school year 2025-2026.
7. The performance objectives for the BASIS San Antonio Primary — Jack Lewis Jr. Instructional Plan for school year 2025-2026.
8. The performance objectives for the BASIS San Antonio— Jack Lewis Jr. Instructional Plan for school year 2025-2026.

9. The performance objectives for the BASIS San Antonio – Medical Center Campus Instructional Plan for school year 2025-2026.
10. The performance objectives for the BASIS San Antonio – North Central Campus Instructional Plan for school year 2025-2026.
11. The performance objectives for the BASIS San Antonio Primary—Northeast Instructional Plan for school year 2025-2026.
12. The performance objectives for the BASIS San Antonio – Northeast Instructional Plan for school year 2025-2026.
13. The performance objectives for the BASIS Pflugerville Primary Instructional Plan for school year 2025-2026.
14. The performance objectives for the BASIS Pflugerville Instructional Plan for school year 2025-2026.
15. The performance objectives for the BASIS Plano Primary Instructional Plan for school year 2025-2026.
16. The performance objectives for the BASIS Plano Instructional Plan for school year 2025-2026.
17. The performance objectives for the BASIS San Antonio – Shavano Campus Instructional Plan for school year 2025-2026.
18. The performance objectives for the BASIS Richardson Primary Instructional Plan for school year 2025-2026.
19. The performance objectives for the BASIS Richardson Instructional Plan for school year 2025-2026.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF BASIS TEXAS CHARTER SCHOOLS, INC. ON THIS 12TH DAY OF FEBRUARY, 2026.

Signed by:

0041166E64BA44B...
Dr. Craig R. Barrett, Chairman

Signed by:

02D94493E29D48A...
Dr. William Harris, Treasurer and Secretary

Signed by:

3C95D71984E8476...
Liz Smith, Member

DocuSigned by:

629A19CA810D47B...
Dr. Joelle Choucair, Member

DocuSigned by:

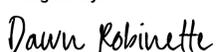
9B74C81588234A2...
Harvey Vigneault, Member

Not in attendance
Kayvee Kondapalli, Member

Not in attendance
Glenn Hamer, Member

Signed by:

733DC3ED50E1457...
Dr. Bruce Gnade, Member

Signed by:

B0C65C4F1ECE434...
Dawn Robinette, Member

**BASIS TEXAS CHARTER SCHOOLS, INC.
CHARTER HOLDER OF BASIS TEXAS
BOARD RESOLUTION BTCS26-R05**

WHEREAS, BASIS TEXAS CHARTER SCHOOLS, INC., a Texas nonprofit corporation and open enrollment public charter school (“**BASIS Texas**”) plans to purchase that certain real property adjacent to the BASIS Leander and BASIS Leander Primary property located at 8770 RR 2243, Leander, Williamson County, TX 78641 (the “**Property**”); and

WHEREAS, Section 100.1209 of the Administrative Code requires an open-enrollment charter school to certify in writing that no administrator, officer, or employee, member of the governing body of the charter school, or charter holder has received or will receive any personal financial benefits from a real estate transaction with the charter school; and

WHEREAS, the Board of Directors of BASIS Texas desires to make such certification in compliance with law and further direct the Superintendent to provide such certification to the Texas Education Agency and any municipality that requires notice of this certification that BASIS Texas purchased the property, and to take all other actions deemed necessary to avail the BASIS Texas of similar protections under the law;

NOW, THEREFORE, the Board of Directors of BASIS Texas, at a lawfully called meeting held in compliance with the Texas Open Meetings Act, hereby adopts the following Resolutions:

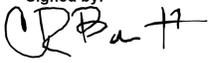
BE IT HERBY RESOLVED:

- That the Board of Directors of BASIS Texas certifies in writing that no administrator, officer, or employee, member of the governing body of BASIS Texas has received or will receive any personal financial benefits from the real estate transaction with BASIS Texas and this Property transaction.
- That the Superintendent of BASIS Texas is directed to provide notice of this certification to the Texas Education Agency and any municipality that requires notice of this certification, and to take all other actions deemed necessary to avail the school of similar protections under the law.

(Signature page to follow)

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF ON THIS, THE 12TH DAY OF FEBRUARY 2026.

Directors voting in favor of the Resolution:

Signed by:

0041165E64BA44B...
Dr. Craig R. Barrett, Chairman

Signed by:

3C96D71984E8476...
Liz Smith, Member

DocuSigned by:

9B71C81588234A2...
Harvey Vigneault, Member

Not in attendance
Glenn Hamer, Member

Signed by:

B0C63C4F1ECE434...
Dawn Robinette, Member

Signed by:

02D94493E20B48A...
William C. Harris, Treasurer and Secretary

DocuSigned by:

629A19CA810D47B...
Dr. Joelle Choucair, Member

Not in attendance
Kayvee Kondapalli, Member

Signed by:

733DC3FD50F1457...
Dr. Bruce Gnade, Member

CERTIFICATION

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on February 12, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Signed by:

02D94493E20B48A...
William C. Harris, Secretary 02/12/2026

**BASIS TEXAS CHARTER SCHOOLS, INC.
CHARTER HOLDER OF BASIS TEXAS
BOARD RESOLUTION BTCS26-R06**

WHEREAS, BASIS TEXAS CHARTER SCHOOLS, INC., a Texas nonprofit corporation and open enrollment public charter school ("**BASIS Texas**") plans to purchase that certain real property located at 10030 N MacArthur Blvd., Irving, Dallas County, TX 75063 (the "**Property**"); and

WHEREAS, Section 100.1209 of the Administrative Code requires an open-enrollment charter school to certify in writing that no administrator, officer, or employee, member of the governing body of the charter school, or charter holder has received or will receive any personal financial benefits from a real estate transaction with the charter school; and

WHEREAS, the Board of Directors of BASIS Texas desires to make such certification in compliance with law and further direct the Superintendent to provide such certification to the Texas Education Agency and any municipality that requires notice of this certification that BASIS purchased the property, and to take all other actions deemed necessary to avail the BASIS of similar protections under the law;

NOW, THEREFORE, the Board of Directors of BASIS Texas, at a lawfully called meeting held in compliance with the Texas Open Meetings Act, hereby adopts the following Resolutions:

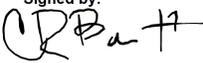
BE IT HERBY RESOLVED:

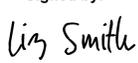
- That the Board of Directors of BASIS Texas certifies in writing that no administrator, officer, or employee, member of the governing body of BASIS Texas has received or will receive any personal financial benefits from the real estate transaction with BASIS Texas and this Property transaction.
- That the Superintendent of BASIS Texas is directed to provide notice of this certification to the Texas Education Agency and any municipality that requires notice of this certification, and to take all other actions deemed necessary to avail the school of similar protections under the law.

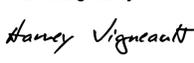
(Signature page to follow)

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF ON THIS, THE 12TH DAY OF FEBRUARY 2026.

Directors voting in favor of the Resolution:

Signed by:

0041465E64BA44B...
Dr. Craig R. Barrett, Chairman

Signed by:

3C96D71984E8476...
Liz Smith, Member

DocuSigned by:

9B71C81588234A2...
Harvey Vigneault, Member

Not in attendance
Glenn Hamer, Member

Signed by:

B0C65C4F1ECE434...
Dawn Robinette, Member

Signed by:

02D94493E20B48A...
William C. Harris, Treasurer and Secretary

DocuSigned by:

629A19CA810D47B...
Dr. Joelle Choucair, Member

Not in attendance
Kayvee Kondapalli, Member

Signed by:

733DC3FD50F1457...
Dr. Bruce Gnade, Member

CERTIFICATION

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on February 12, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Signed by:

02D94493E20B48A...
William C. Harris, Secretary 02/12/2026

**BOARD RESOLUTION OF
BASIS TEXAS CHARTER SCHOOLS, INC.
CHARTER HOLDER OF BASIS TEXAS
BTCS26-R07**

WHEREAS, the Board of Directors (the “*Board*”) of BASIS Texas Charter Schools, Inc., charter holder of BASIS Texas (the “*Company*”), desires to purchase that certain real property located at 10030 N. MacArthur Blvd., Irving, Texas 75063 (the “*Property*”); and

WHEREAS, the Board desires to approve, pending approval by legal counsel, a Purchase and Sale Agreement for the purchase of the Property meeting the parameters set forth in **Exhibit A** attached hereto and incorporated herein for all purposes (the “*Purchase and Sale Agreement*”); *provided that* the transaction shall be structured not to exceed \$150,000 at risk to the Company through the conclusion of the due diligence period up to and including the Company’s May 2026 Board meeting, with no more than \$100,000 of that amount to be expended for professional services; and

WHEREAS, the Board desires to delegate authority to Andrew Freeman, Executive Director of the Company, to negotiate, execute and deliver said Purchase and Sale Agreement, and all other documents and instruments necessary to effectuate and complete the purchase and financing of the Property, following approval by legal counsel;

NOW, THEREFORE, the Board, at a lawfully called meeting, held in compliance with the Texas Open Meetings Act, does hereby approve the following Resolutions:

BE IT HEREBY RESOLVED THAT:

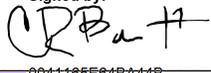
- The Purchase and Sale Agreement is approved, pending approval by legal counsel; *provided that* the transaction shall be structured not to exceed \$150,000 at risk to the Company through the conclusion of the due diligence period up to and including the Company's May 2026 Board meeting, with no more than \$100,000 of that amount to be expended for professional services.
- Andrew Freeman, Executive Director of the Company, is hereby authorized and empowered to negotiate, execute and deliver, in the name and on behalf of the Company, the Purchase and Sale Agreement, and all other documents and instruments necessary to effectuate and complete the purchase and financing of the Property, following approval by legal counsel.
- All acts, transactions or agreements (not inconsistent with the provisions of these resolutions) undertaken prior to the adoption of these resolutions by the Executive Director in the Company’s name or for its account in connection with the foregoing matters, are hereby ratified, confirmed and adopted by the Board.

[Signature Page Follows]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF BASIS TEXAS CHARTER SCHOOLS, INC. ON THIS THE 12TH DAY OF FEBRUARY, 2026.

BASIS TEXAS CHARTER SCHOOLS, INC.

Members voting in favor of the Resolution:

Signed by:

0041165E64BA44B...
Dr. Craig R. Barrett

Signed by:

02D94493E20B48A...
William C. Harris

DocuSigned by:

9B71C81588234A2
Harvey Vigneault

DocuSigned by:

629A49CA810D47B...
Dr. Joelle Choucair

Not in attendance
Glenn Hamer

Not in attendance
Kayvee Kondapalli

Signed by:

B0C65C4F1ECE434...
Dawn Robinette

Signed by:

733DC3FD50F1467...
Dr. Bruce Gnade

Members Opposed:

Signed by:

3C95D71984E8476...
Liz Smith

ATTEST:

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on February 12, 2026 which Resolution is in full force and effect and has not been revoked or amended.

Signed by:

02D94493E20B48A...
William C. Harris
Treasurer & Secretary

EXHIBIT A

The Purchase and Sale Agreement for the Property shall provide as follows:

- Cost of the Property not to exceed \$11,000,000 in the aggregate, taking into account the costs of all deposits and any other amounts not applied to the purchase price.
- Escrow deposit in an amount not to exceed \$400,000, of which no more than \$50,000 shall be non-refundable and not applicable toward the purchase price.
- All other funds deposited into escrow prior to the end of due diligence period to be applicable to the purchase price.
- Due diligence period to end on or after the latter of 90 days or May 31, 2026.
- Purchase contingent on:
 - the existence of a fully executed long-term parking lease in place for the adjacent property
 - successful completion of all due diligence items
 - Board ratification at the May meeting.
- Series of monthly deposits to extend closing, each not to exceed \$100,000, with no more than \$20,000 not applicable towards purchase price.
- Closing to occur in early 2027.

BASIS Texas Charter Schools, Inc.
MINUTES of the Meeting of the Board of Directors
2200 N Greenville Ave., Richardson, TX 75082
10 November 2025 @ 5:30 pm (Central)

Board Members In-Person: Dr. Bruce Gnade. Others In-Person: Andrea Perez, Andrew Freeman, David Hubalik, Purvi Gordon
Board Members Online: Dr. Craig Barrett, Dr. Joelle Bouldoukian-Choucair, Liz Smith, Kayvee Kondapalli, Glenn Hamer, and Harvey Vigneault.
Others Online: Peter Bezanson, Patti Bezanson, Barb DeLisa, Liz Greenberg, David King, Debbie Siebels, Roberto Ramirez, America Palmer, Julie Kearney, Michelle Keogh, Damon Norris, Sean Woytek, Judy King, Anastasia Hawkins, Jayme Williams, Chris Ferguson
Board Members Not in Attendance: Dr. William Harris

1. Call to order
 - a. Dr. Gnade called the meeting to order at 5:35pm
2. Call to the public
 - a. No members of the public present
3. Adopt agenda
 - a. Motion to approve: Craig Barrett
 - i. Second: Harvey Vigneault
 - ii. Unanimous approval of the BTCSI Board members present
4. Approval of Consent Agenda
 - a. Andrea presented the items from the consent agenda and opened the floor to questions. Hearing none, the Board moved to a vote.
 - b. Consent Agenda Items: Ratify the minutes from the August 4 and August 26 meetings, Approval of the new FY26 contracts
 - c. Motion to approve: Craig Barrett
 - i. Second: Harvey Vigneault
 - ii. Unanimous approval of the BTCSI Board members present
5. Consider and take possible action to re-elect William Harris and Harvey Vigneault to the BTCSI Board of Directors (Andrea Perez)
 - a. Andrea addressed the Board, stating that Board member seats were renewed every three years. Board members William Harris and Harvey Vigneault had reached the end of their three-year terms. In keeping with Board Bylaws, the Board must vote to renew their seats. Without any questions, the Board moved to a vote.
 - b. Motion to approve: Craig Barrett
 - i. Second: Liz Smith
 - ii. Unanimous approval of the BTCSI Board members present
6. Safety and Security Update (Craig)
 - a. Craig addressed the Board to present updates from the Safety and Security Committee. The Committee met earlier in the day and discussed several important topics regarding district safety, including campus audits, committee members, campus guards, training status, and facility needs. Craig noted that future budgets will reflect security upgrades that have been approved by the Committee.
7. FY26 Q1 Finance Report (Damon)

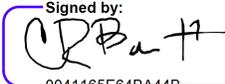
- a. Damon presented the Board with the Q1 finance report. The Executive Summary was presented first, showing the financial performance of operating schools for Q1. The overall student count for the year is at 99% of the budget. The Finance Report for BTCSI Operating Schools accounts for revenue and expenses as of the end of the quarter and the predicted year end as a percentage of the budget. Damon addressed the expenses that are predicted to be over budget. The BTCSI Non-Operating Schools page was presented next, demonstrating revenue, payroll, and expenses for the campuses. The Core Operations shows that the revenues and expenses are trending as expected. Craig inquired about the difference between the Network Expansion Fee and the New School Expansion Share. Damon responded that the Network Expansion Fee is the agreed upon amount related to growth projects for the district. The New School Expansion Share is what is paid by campuses across the district to cover expenses for non-operating schools. The Board briefly discussed budgeted items related to bond refinancing. Craig advised that the Board will more closely review and scrutinize future growth proposals. The Statement of Financial Position was presented last. Harvey inquired about accounts receivables being high. Debbie responded that the number would vary based on the timing of the report and anticipated payment dates. No additional questions were received.
8. Consider and take possible action to approve the FY26 revised budget (Damon)
 - a. Damon presented the Board with the proposed FY26 revised budget. The first noted revision was the change to student counts to align with current data. Campuses that are reflecting a deficit due to the change in student count are working to increase enrollment. The Operating Schools page was updated as well to reflect the impact of the adjusted student count. The proposed Core Operations budget was also adjusted to allow more funding for the Growth team. Harvey stated that we need to continue to implement initiatives to reduce costs and to set aggressive goals that the Board will monitor. Damon stated that CSP grant funding was not included in the budget, as BTCSI has not yet heard back on their application submissions.
 - b. Related documents: Revised FY 2026 budget
 - c. Motion to approve: Craig Barrett
 - i. Second: Harvey Vigneault
 - ii. Unanimous approval of the BTCSI Board members present
9. Consider and take possible action to approve the FY24-25 FIRST rating (Debbie Siebels)
 - a. Debbie presented the Board with the FY24-25 FIRST rating and Financial Management Report. BASIS Texas received an A – Superior Rating with a score of 93. The score is an improvement from the “89 – B Above Standard” score from last year. Indicator 8 was the greatest area of improvement. Indicator 13 is an “all or nothing” score, and we anticipate receiving a 0 in this area as long as we are in periods of district growth. The Board discussed how the current budgetary challenges can help predict the FY 25-26 FIRST rating. The Financial Management Report was also presented, with no questions received from the Board.
 - b. Related documents: FIRST Rating and Financial Management Report

- c. Motion to approve: Craig Barrett
 - i. Second: Kayvee Kondapalli
 - ii. Unanimous approval of the BTCSI Board members present
10. Quarterly PFIA report (Andrew)
 - a. Andrew presented the quarterly PFIA report. The report shows the performance of bond investments. Transactions on the report account for withdrawals to cover current growth projects and investment returns. Overall, the report demonstrates investment changes as anticipated with nothing exceptional to highlight. No comments or questions were received from the Board.
11. Q1 Executive Director Report (Andrew)
 - a. Andrew presented the Board with the Executive Director report. The topics presented included compliance, bonds, safety and security, community engagement, legislative updates, philanthropy and grants, training and travel, and unusual expenses.
12. Q1 Management Report (David)
 - a. David presented the Board with the management report. The first topic presented was academics, including early literacy data and the academic pilot overview. The next topic presented was business, including enrollment updates, operations updates, compliance and legal updates, and special education compliance. Next, David presented information related to culture, including parent pulse survey results, front office survey results, and new schools updates. The report closed with information on team member development, initiatives and priorities, and a presentation on the curriculum proposals for Board consideration.
13. Review, discuss, and possible action to approve the proposed curriculum changes
 - a. David addressed the Board to request their consideration on the proposed curriculum changes that were presented in the Management Report. No questions were received and the Board moved to a vote.
 - b. Motion to approve: Harvey Vigneault
 - i. Second: Craig Barrett
 - ii. Unanimous approval of the BTCSI Board members present
14. 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. David shared the proposed updates to the current BTCSI enrollment policies. The proposal codifies changes to district transfer policies stemming from adjustments in grades served. No questions were received and the Board moved to a vote.
 - b. Related documents: Revised policies and Resolution BTCS25-R14
 - c. Motion to approve: Craig Barrett
 - i. Second: Harvey Vigneault
 - ii. Unanimous approval of the BTCSI Board members present
15. Consider and take possible action to adopt the BASIS Texas Released Time Course policy in accordance with Tex. Educ. Code § 25.0875(a), (b), and (c)

- a. David presented the proposed policy. Stemming from recent legislative requirements, the policy allows for excused absences when students attend religious courses during the school day. No questions were received and the Board moved to a vote.
 - b. Related Document: Released Time Course policy and Resolution BTCS25-R15
 - c. Motion to approve: Craig Barrett
 - i. Second: Kayvee Kondapalli
 - ii. Unanimous approval of the BTCSI Board members present
16. Consider and take possible action to adopt the BASIS Texas Excused Absence for Serious or Life-Threatening Illness form in accordance with Tex. Educ. Code § 25.087(b)(3)
 - a. David presented the Board with the BASIS Texas Excused Absence for Serious or Life-Threatening Illness form. Now required as an extension of the Student Attendance Accounting Handbook, the form allows the district to provide instruction to students with a serious or life-threatening illness. No questions were received and the Board moved to a vote.
 - b. Excused Absence for Serious or Life-Threatening Illness form and Resolution BTCS25-R16
 - c. Motion to approve: Craig Barrett
 - i. Second: Liz Smith
 - ii. Unanimous approval of the BTCSI Board members present
17. Consider and take possible action to adopt the Bylaws and Operational Procedures and to appoint members to the BASIS Texas Student Health Advisory Council (SHAC) in accordance with Texas Education Code Section 12.104 (b)(3)(DD) and Section 28.004 (David)
 - a. David presented the Board with the BASIS Texas SHAC Bylaws and Operational Procedures. Additionally, the resumes for proposed SHAC members were shared. David explained that the SHAC is a new requirement for Charter schools in Texas. The Board moved to a vote without questions.
 - b. Related Documents: SHAC Bylaws and Operational Procedures and Resolution BTCS25-R17
 - c. Motion to approve: Liz Smith
 - i. Second: Craig Barrett
 - ii. Unanimous approval of the BTCSI Board members present
18. Growth updates (David)
 - a. David presented the Board with updates on current and proposed construction projects. The BASIS Leander project is well underway. At this time, the project is on time and on budget. The next project presented was the proposed BASIS Irving campus. David presented the related demographics, key terms, and projections.
19. Moved to Executive Session at 7:34pm
 - a. Texas Open Meetings Act, Section 551.074 regarding management performance and Section 551.071 for consultation with attorney
20. Moved out of Executive Session at 8:20pm

21. Consider and take possible action to approve to approve the BASIS Texas Executive Director and Superintendent compensation adjustment, if any
 - a. Resolution BTCS25-R18
 - b. Motion to approve: Craig Barrett
 - i. Second: Harvey Vigneault
 - ii. Unanimous approval of the BTCSI Board members present
22. Consider and take possible action to approve the Purchase and Sale Agreement for property located at 10030 N MacArthur Blvd., Irving, Texas 75063 and delegating authority to execute same to Executive Director.
 - a. Craig stated that the Board feels it is in the best interest of the district to not pursue the Irving project at this time.
 - b. Related Documents: Exhibit A and Resolution BTCS25-R19
 - c. Motion to deny authorizing the execution of the PSA: Craig Barrett
 - i. Second: Liz Smith
 - ii. Unanimous approval of the BTCSI Board members present
23. New Business
 - a. No new business
24. Motion to adjourn: Craig Barrett
 - a. Second: Kayvee Kondapalli
 - b. Unanimous approval of the BTCSI Board members present

Minutes completed by: Andrea Perez, Superintendent

Signed by:

00411665648A448...
Dr. Craig Barrett, Board Chair

BASIS Texas Charter Schools, Inc.
MINUTES of the Meeting of the Board of Directors
404 E Ramsey Road, Suite 106, San Antonio, TX 78216
02 January 2026 @ 5:00 pm (Central)

Board Members In-Person: Dr. Joelle Bouldoukian-Choucair. Others In-Person: Andrea Perez, Andrew Freeman, David Hubalik
Board Members Online: Dr. Craig Barrett, Dr. Bruce Gnade, Dr. William Harris, Kayvee Kondapalli, and Harvey Vigneault. Others
Online: Peter Bezanson, Patti Bezanson, Barb DeLisa, Anastasia Hawkins, DeAnna Rowe, Chris Ferguson
Board Members Not in Attendance: Liz Smith and Glenn Hamer

1. Call to order
 - a. Dr. Choucair called the meeting to order at 5:00pm
2. Call to the public
 - a. No members of the public present
3. Adopt agenda
 - a. Motion to adopt: Craig Barrett
 - i. Second: Harvey Vigneault
 - ii. Unanimous approval of the BTCSI Board members present
4. Consider and take possible action regarding the closure of a campus
 - a. Mr. Freeman addressed the Board, stating that agenda items 4 and 5 were related. Agenda item 4 is a vote regarding the closure of a BASIS Texas campus. If the Board votes to close the campus, agenda item 5 defines what the Board would like to be done with the property. He noted that ongoing enrollment struggles have resulted in financial deficits that are no longer sustainable. Board members were provided with information on the two possible paths for the campus. The first was to remain open and seek philanthropic support for next school year while the team works to bolster site enrollment. The second option is to close the campus and either lease or sell the building. The district is currently in Open Enrollment, collecting applications for next school year. The data shows that the campus has received less than 1% of the necessary applications needed to make the proposed enrollment targets. Dr. Barrett asked how much is received in CSP grants per site and if we are at risk of not receiving future funding due to the closure of a CSP recipient site. Mr. Freeman responded that each grant is \$900,000 for each campus ID. Further, there are no guidelines that state we would be ineligible to apply for future grants, but there are potential consequences for future applications, as we could be perceived as a risk. Dr. Barrett stated that the BASIS program is among the best in the country, with fully enrolled sites in nearby communities. Dr. Choucair inquired about the population near the campus. Mr. Hubalik responded that the school-age population in the area was continuously declining. Mr. Vigneault asked if philanthropic supports would support marketing efforts and assist in increasing enrollment. Mr. Freeman shared that philanthropic partners have pledged assistance if the Board desires to keep the site open. Ms. Perez stated that we have a large deficit between applications to date and applications required to break even. She asked if we can expect to increase interest enough, through increased and targeted marketing, to meet goals. The team went on to discuss philanthropy and marketing options. Ms. Perez

stated that she wanted to capture the individual opinions regarding closure to determine the necessity for Resolution R-01. Each Board member was asked to say “yes” if they were in favor of closing the site or to say “no” if they wished to keep it open. All Board members in attendance responded with NO, desiring to keep the campus open. Dr. Barrett stated that he wanted options and updates for the site to be ready for Board review and consideration in the February Board meeting.

- b. Related documents: Resolution BTCS26-R01
- c. Because the Board desires to keep the campus open, Resolution BTCS26-R01 was rendered unnecessary and canceled
5. Consider and take possible action to approve the sale or lease of the closed campus and the defeasance of a proportionate amount of the Related Bonds in the event of a sale
 - a. Due to the cancellation of Resolution R01, Resolution R02 is thereby cancelled as well.
 - b. Related documents: Resolution BTCS26-R02
6. Consider and take possible action to approve considering and authorizing (i) the purchase of a tract of real property adjacent to the current BASIS Leander and Leander Primary Campuses; (ii) the use of excess Series 2025 Bond proceeds to finance such purchase and (iii) a public hearing with regard to same.
 - a. Mr. Freeman presented the Board with information regarding a parcel of land that sits adjacent to the BASIS Leander and BASIS Leander Primary property. The site is currently for sale, and the Board is being asked to consider the purchase. In buying the land, BASIS Texas can save time and money by using the site as a feeder campus. Many site improvements have already been made to the land due to the BASIS Leander and BASIS Leader Primary builds. Further, a feeder site would allow for flexibility in the existing sites to accommodate growth and demand in the region. The purchase also allows BASIS Texas to control who purchases the land if a feeder campus is not built there. After discussion, the Board moved to a vote.
 - b. Related documents: Exhibit A and Resolution BTCS26-R03
 - c. Motion to adopt: Craig Barrett
 - i. Second: Harvey Vigneault
 - ii. Unanimous approval of the BTCSI Board members present
7. New Business
 - a. No new business
8. Motion to adjourn
 - a. Motion to adjourn: Craig Barrett
 - i. Second: Joelle Choucair
 - ii. Unanimous approval of the BTCSI Board members present

Minutes recorded by Andrea Perez, Superintendent

Signed by:

William C. Harris

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William C. Harris – Board Secretary and Treasurer

BASIS Texas Charter Schools, Inc.
County District Number 015-834
Certificate of Board

We, the undersigned, certify that the attached Annual Financial and Compliance Report of BASIS Texas Charter Schools, Inc. was reviewed and (check one) approved ___ disapproved for the year ended June 30, 2025, at a meeting of the governing body of said charter school on the 12th day of February 2026.

Signed by:

William C. Harris

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Signature of Board Secretary

Signed by:

CRB...

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Signature of Board President