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

Board Members In-Person: Dr. Joelle Bouldoukian-Choucair. Others In-Person: Andrew Freeman, Andrea Hallett.
Board Members Online: Dr. Craig Barrett, Dr. Bruce Gnade, Harvey Vigneault, Liz Smith, Dawn Robinette, and Kayvee Kondapalli.
Others Online: David Hubalik, Damon Norris, DeAnna Rowe, Chris Ferguson, Jayme Williams, Tom Bickart, Anastasia Hawkins, Debbie Siebels, Barb DeLisa.
Board Members Not in Attendance: Dr. William Harris

1. Call to order
    a. Joelle called the meeting to order at 5:05 pm.
2. Call to the public
    a. No members of the public present
3. Adopt agenda
    a. Motion to adopt: Harvey Vigneault
        i. Second: Bruce Gnade
        ii. Unanimous approval of the BTCSI Board members present
4. Consider and take possible action to approve the proposed FY 2027 budget
    a. Damon presented the proposed FY 2027 budget. The executive summary report now combines sites with two campus ID numbers into a single line item that reflects all grades served. Harvey inquired about the downward trend in net surplus across several sites. David presented information for each site regarding the reason for the anticipated deficits. New marketing strategies and the expansion of grade levels are expected to help close these gaps over time. An additional barrier presented is the lack of state funding increases while expenses continue to rise. Liz added that schools across the state are being asked to do more with less due to ongoing enrollment issues for all schools. Damon went on to present the operating schools budget, including revenues and expenses. Lastly, the Core operations page was presented with a note that all numbers are preliminary and the finance team will present a revised budget for Board consideration once all adjustments are complete.
    b. Documents: Proposed FY 2027 budget
    c. Motion to approve: Kayvee Kondapalli
        i. Second: Harvey Vigneault
        ii. Unanimous approval of the BTCSI Board members present
5. Growth Presentation
    a. Chris presented the Board with the growth presentation. Facility upgrades for the Northeast campus were presented first. These include a library, a multi-sport court area, and a refresh to the exterior building areas. Next, the general timelines for future projects were presented, starting with the SY 28-29 projects and moving into the SY 29-30 projects. No Board action required.
6. Executive Session: Texas Open Meetings Act, Section 551.072 for deliberation regarding real property

   a. Move into executive session: 5:32 pm
   b. Exit executive session: 5:39 pm
7. Review, discuss, and possible action to approve Resolution BTCS26-R11 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 San Antonio land purchase
   a. Andrea advised the Board that the resolution is the same as they have done for other growth projects, allowing her to submit notice to the TEA in compliance with the updated Chapter 100 requirements for new land purchases.
   b. Documents: Resolution BTCS26-R11
   c. Motion to approve: Harvey Vigneault
      i. Second: Kayvee Kondapalli
      ii. Unanimous approval of the BTCSI Board members present
8. Review, discuss, and possible action to approve Resolution BTCS26-R12 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. Andrea advised the Board that this resolution allows for reimbursement of expenses for this new project that occur prior to the bond issuance.
   b. Documents: Resolution BTCS26-R12 and Exhibit A
   c. Motion to approve: Harvey Vigneault
      i. Second: Bruce Gnade
      ii. Unanimous approval of the BTCSI Board members present
9. Review, discuss, and possible action to approve Resolution BTCS26-R13 to authorize execution and delivery of a Purchase and Sale Agreement meeting specified criteria for the purchase of certain real property located in San Antonio, Texas
   a. Andrea advised that this resolution will allow the team to move forward with the signing of the PSA for the BASIS North project.
   b. Documents: Resolution BTCS26-R13 and Exhibit A
      i. Motion to approve: Harvey Vigneault
      ii. Second: Bruce Gnade
      iii. Unanimous approval of the BTCSI Board members present
10. New Business
   a. No new business
11. Motion to adjourn at 5:42 pm
   a. Motion to adjourn: Harvey Vigneault
      i. Second: Bruce Gnade
      ii. Unanimous approval of the BTCSI Board members present

Minutes recorded by Andrea Hallett, Superintendent

DocuSigned by:

William C. Harris

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Dr. William C. Harris, Secretary