

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS BAKERRIPLEY COMMUNITY SCHOOL
DISTRICT
January 30, 2024, at 12 p.m.

Notice is hereby given that a Regular Meeting of the Boards of BakerRipley Community School District will be held on January 30, 2024, beginning at 12 p.m. **THIS MEETING WILL BE CONDUCTED IN PERSON.** Members of the public may attend the meeting in person at 4450 Harrisburg, Suite 249/250, Houston, Texas 77011.

The Board of Directors of BakerRipley Community School District are convening the entire meeting as a public meeting in the interest of efficiency but reserves the right to close any portion of the meeting to the public where matters discussed are not relating to charter school operations and in accordance with Texas law. Additionally, if, during the course of the meeting, discussion of any item on the agenda should be held in an executive/closed session, the BakerRipley Community School District 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, Subchapters D and E. Before any closed/executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the executive/closed session. Any final action, decision, or vote on a subject deliberated in executive/closed session will be conducted in open session in compliance with the Texas Open Meetings Act.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below.

- I. Roll Call; Establishment of Quorum; Call to Order;
- II. Review and approve as needed: (1) minutes of previous meeting(s); (2) School Financials and Program Performance Reports; (3) Low Attendance Waiver
- III. Adjourn

This notice was posted at 4450 Harrisburg, Houston, Texas 77011 at 2:30 p.m. on January 26, 2024.

/s/ Kate Birenbaum

For the Board of BakerRipley Community School District