



San Antonio Preparatory Community School

April Regular Board Meeting

Amended on April 26, 2021 at 1:55 PM CDT

Date and Time

Wednesday April 28, 2021 at 6:00 PM CDT

Location

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
SAN ANTONIO PREPARATORY
APRIL 28, 2021 at 6PM**

Notice is hereby given that a Regular Meeting of the Board of San Antonio Preparatory will be held on **APRIL 28, 2021** beginning at 6pm. Meetings of the Board are normally held at 6127 Summer Fest Dr, San Antonio, TX 78244. **THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by dialing 346-248-7799 or clicking [Virtual Board Meeting](#) password: 005803. A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to boardinfo@saprep.org before or during consideration of the item.

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Xavier Toson	1 m

	Purpose	Presenter	Time
B. Record Attendance		Xavier Toson	1 m
C. Approve Agenda	Vote	Xavier Toson	1 m
D. Approve Minutes	Approve Minutes	Xavier Toson	1 m

Approve minutes for March Regular Board Meeting on March 31, 2021

II. Finances 6:04 PM

A. Financial Dashboard	Discuss	Andrew Blanche	10 m
B. 2021-22 Financial Budget	Discuss	Andrew Blanche	10 m
C. 2021-22 Teacher Pay Scale	Vote	Andrew Blanche	5 m

III. Academic Excellence 6:29 PM

A. 2021 STAAR Test Dates	FYI	Stephen Villela	5 m
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IV. Other Business 6:34 PM

A. Name Change	Vote	Stephanie Hall Powell	10 m
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San Antonio Preparatory Community School
 San Antonio Preparatory Public Schools
 San Antonio Preparatory Schools
 San Antonio Preparatory Academies

B. 2021-22 Allotment and TEKS Certification	Vote	Stephanie Hall Powell	5 m
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TCMPC-TEKS Resource System:
 is a comprehensive, customizable, user-friendly K - 12 curriculum support system. The content includes curriculum components, formative assessment items in Math, Science, Social Studies and sample unit assessment items aligned to the most current versions of the State Board of Education adopted standards (TEKS).

V. Executive Session/Closed Meeting 6:49 PM

A. Texas Open Meetings Act Section 551.074. Personnel Matters	Discuss	Xavier Toson	30 m
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Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:
 (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or a charge against an officer or employee.
 (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

	Purpose	Presenter	Time
VI. Closing Items			7:19 PM
A. Public Comment	FYI	Xavier Toson	5 m
B. Adjourn Meeting	Vote	Xavier Toson	1 m