

## San Antonio Preparatory Community School May Regular Board Meeting

Amended on May 26, 2021 at 5:47 PM CDT

## **Date and Time**

Wednesday May 26, 2021 at 6:00 PM CDT

## Location

NOTICE OF REGULAR MEETING BOARD OF DIRECTORS SAN ANTONIO PREPARATORY MAY 26, 2021 at 6PM

Notice is hereby given that a Regular Meeting of the Board of San Antonio Preparatory will be held on MAY 26, 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 <u>Virtual Board Meeting</u> 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

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

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

Approve minutes for April Regular Board Meeting on April 28, 2021

II. Finances			6:04 PM
A. Financial Dashboard	Discuss	Andrew Blanche	10 m
<b>B.</b> 2021-22 Financial Budget	Vote	Andrew Blanche	10 m
C. ESSER III Presentation	FYI	Stephanie Hall Powell	15 m

The Coronavirus Aid, Relief, and Economic Security (CARES) Act was enacted on March 27, 2020, and included Elementary and Secondary School Emergency Relief (ESSER) Funds for K-12 schools. These ESSER grants will provide school districts with emergency relief funds to address the impact COVID-19 has had on elementary and secondary schools.

III. Other Business			6:39 PM
A. Vote New Board Members	Vote	Xavier Toson	10 m
James Cooper Douglas Ray Brandi Coleman			
IV. Closing Items			6:49 PM
A. Public Comment	FYI	Xavier Toson	5 m
B. Adjourn Meeting	Vote	Xavier Toson	1 m