



San Antonio Preparatory Schools

June Regular Board Meeting

Amended on June 23, 2021 at 5:12 PM CDT

Date and Time

Wednesday June 23, 2021 at 6:00 PM CDT

Location

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
SAN ANTONIO PREPARATORY
JUNE 23, 2021 at 6PM

Notice is hereby given that a Regular Meeting of the Board of San Antonio Preparatory will be held on JUNE 23, 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 May Regular Board Meeting on May 26, 2021			

II. Finances

6:04 PM

A. Financial Dashboard	Discuss	Andrew Blanche	10 m
B. Consider and vote to Amend 2020-21 Budget to its Actual Revenue and Expenditures	Vote	Andrew Blanche	10 m
C. CAM Short Term Loan Contract	Vote	Andrew Blanche	10 m

III. Other Business

6:34 PM

A. Vote New Board Member	Vote	Xavier Toson	5 m
Brandi Coleman			

IV. Closing Items

6:39 PM

A. Public Comment	FYI	Xavier Toson	5 m
B. Adjourn Meeting	Vote	Xavier Toson	1 m