



# San Antonio Preparatory Schools

## January Regular Board Meeting

Published on January 23, 2022 at 11:19 AM CST

---

### **Date and Time**

Wednesday January 26, 2022 at 6:00 PM CST

### **Location**

San Antonio Preparatory Schools  
6127 Summer Fest Dr.  
San Antonio, TX 78244

Building 101 - Room 113

---

### **NOTICE OF REGULAR MEETING**

#### **BOARD OF DIRECTORS**

#### **SAN ANTONIO PREPARATORY SCHOOLS**

**Notice is hereby given that a Regular Meeting of the Board of San Antonio Preparatory will be held on JANUARY 26, 2022 beginning at 6pm at 6127 Summer Fest Dr, San Antonio TX 78244, Building 101 Room 113.**

**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
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>II. Academic Excellence</b>			<b>6:02 PM</b>
A. Interim Assessment 2 Data	Discuss	Rhapsody Vogt	10 m
Data from Interim Assessment 2 taken January 2022.			
<b>III. CEO Support And Eval</b>			<b>6:12 PM</b>
A. CEO/Superintendent Evaluation Status	Discuss	Xavier Toson	5 m
Update the board on the status of the superintendent evaluation.			
<b>IV. Development</b>			<b>6:17 PM</b>
A. Jumpstart Program through Network For Good	FYI	Stephanie Hall Powell	5 m
We are in a fundraising program with Network for good. Network for good is a partner of Charter School Growth Fund. They provide smart fundraising software to grow relationships with supporters and move our mission forward.			
<b>V. Finance</b>			<b>6:22 PM</b>
A. Financial Dashboard	Discuss	A. Earl Blanche	10 m
Charter First Rating Status (Dashboard)			
Statement of Activities			
Balance Sheet			
<b>VI. Other Business</b>			<b>6:32 PM</b>
A. Charter School Expansion Amendment Request Discussion	Discuss	Stephanie Hall Powell	10 m
Discuss each element of the application for "Charter School Expansion Amendment Request."			

	Purpose	Presenter	Time
B. 2022-23 Academic Calendar Review	Discuss	Stephanie Hall Powell	10 m

Review academic calendar for 2022-23. Item will be voted on no later than March 2022.

C. 2022-23 Teacher Salary Scale Review	Discuss	Stephanie Hall Powell	10 m
--	---------	-----------------------	------

Review teacher salary scale for 2022-23.

## VII. Closing Items

7:02 PM

A. Adjourn Meeting	Vote
--------------------	------

---

**Notice: the Board may go into executive session at any time during the meeting for personnel, real estate, security, school children, negotiated contracts for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Texas Open Meetings Act, as set out in Subchapter 551 of the Title 5 of The Texas Government Code.**