



San Antonio Preparatory Schools

February 2022 Regular Board Meeting

Date and Time

Wednesday February 16, 2022 at 6:00 PM CST

Location

6127 Summer Fest Dr. San Antonio TX 78244
Building 101 Room 105

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 FEBRUARY 16, 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
I. Opening Items			6:00 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Approve February 2022 Agenda	Vote	Xavier Toson	2 m
II. Other Business			6:03 PM

	Purpose	Presenter	Time
A. Charter School Expansion Amendment Request	Vote	Stephanie Hall Powell	30 m

TEA Charter School Expansion Amendment Request and business plan.

B. Charter School Expansion Amendment Request WAIVERS	Vote	Stephanie Hall Powell	10 m
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1. Waiver to waive 19 TAC 100.1033.
2. Waiver to waive the 90% rule as a new charter school.

III. Closing Items

6:43 PM

A. Adjourn Meeting	Vote
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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.