



San Antonio Preparatory Schools

SA Prep Regular Board Meeting

Amended on June 28, 2022 at 11:32 AM CDT

Date and Time

Wednesday June 29, 2022 at 6:00 PM CDT

Location

San Antonio Preparatory Schools
6127 Summer Fest Dr
San Antonio, TX 78244
Building 301 Room 315

NOTICE OF REGULAR MEETING BOARD OF DIRECTORS SAN ANTONIO PREPARATORY

Notice is hereby given that a Regular Meeting of the Board of San Antonio Preparatory will be held on JUNE 29, 2022 beginning at 6pm at San Antonio Preparatory Schools 6127 Summer Fest Dr, San Antonio TX 78244, in building 301, room 315.

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. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for June Regular Board Meeting on June 2, 2022			

	Purpose	Presenter	Time
II. Finance			6:02 PM
A. 2021-22 Budget Amendment to Actuals Revenues and Expenditures	Vote	A. Earl Blanche	10 m
B. 2022-23 Budget Approval	Vote	A. Earl Blanche	15 m
III. Governance			6:27 PM
A. Removal of a Director	Vote	Xavier Toson	5 m
<p>3.03 REMOVAL: Any Director who fails to attend three (3) consecutive meetings may be asked to resign from office by resolution of the Board of Directors. The Secretary will notify Directors when they have missed three (3) regular consecutive meetings. Absences may be formally excused by vote of the Board. The Secretary will certify a Director's excessive absence to the Chairman. Any Director may also be removed with or without cause upon a two-thirds (2/3) majority vote of all the remaining directors for removal. However, the Chairman of the Board may only be removed upon a two-thirds (2/3) majority vote of all the remaining directors for good cause.</p>			
IV. Other Business			6:32 PM
A. School Safety & Security	FYI	Samantha Gillespie	10 m
V. Closing Items			6:42 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.