

# San Antonio Preparatory Schools

# **Board Meeting**

Published on August 28, 2022 at 6:13 PM CDT

# Date and Time Wednesday August 31, 2022 at 6:00 PM CDT

#### Location

San Antonio Preparatory School 6127 Summer Fest Dr. San Antonio, TX 78244 (210) 473-2698 r.cardona@saprep.org

# 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 AUGUST 31, 2022 beginning at 6pm at San Antonio Preparatory Schools 6127 Summer Fest Dr, San Antonio TX 78244, in building 201, Cafe.

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 Minutes	Approve Minutes		1 m

Approve minutes for June Regular Board Meeting o	Purpose n June 2, 2022	Presenter	Time
II. Finance			6:02 PM
A. July 2022 Financials	FYI	A. Earl Blanche	10 m
<b>B.</b> 2021 FY Charter First Report	FYI	A. Earl Blanche	30 m
III. Other Business			6:42 PM
A. SA Prep Academic/Enrollment Dashboard	FYI	Stephanie Hall- Furman	5 m
IV. Closing Items			6:47 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.