



San Antonio Preparatory Schools

October Regular Board Meeting

Published on October 23, 2022 at 8:32 PM CDT

Date and Time

Wednesday October 26, 2022 at 6:00 PM CDT

Location

6127 Summer Fest Dr, San Antonio TX 78244
Cafe, Building 201

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 **OCTOBER 26, 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		Xavier Toson	1 m
B. Record Attendance		Xavier Toson	1 m
C. Approve Minutes (August 2022 Regular Board Meeting)	Approve Minutes	Xavier Toson	5 m

	Purpose	Presenter	Time
D. Approve Minutes (June 2022 Regular Board Meeting)	Approve Minutes	Xavier Toson	5 m
II. Finance			6:12 PM
A. Current Financials	FYI	A. Earl Blanche	20 m
FY2021-2022 Charter FIRST Forecasts of 08/30/2022 FY2022-2023 Balance Sheet as of 08/30/2022 FY2022-2023 Statement of Activities as of 08/30/2022 FY2021-2022 Audit Updates			
III. Other Business			6:32 PM
A. SA Prep Academic Dashboard	FYI	Stephanie Hall-Furman	5 m
B. Enrollment Presentation	Discuss	Stephanie Hall-Furman	20 m
IV. Closing Items			6:57 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.