



San Antonio Preparatory Schools

SA Prep Regular Board Meeting

January 2023 + Chart FIRST Corrective Action Plan

Published on January 21, 2023 at 12:33 PM CST

Amended on January 21, 2023 at 12:48 PM CST

Date and Time

Wednesday January 25, 2023 at 6:00 PM CST

Location

San Antonio Preparatory School
6127 Summer Fest Dr
San Antonio, TX 78244

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 JANUARY 25, 2023 beginning at 6:00 PM at San Antonio Preparatory School, San Antonio Preparatory School 6127 Summer Fest Dr, San Antonio, TX 78244

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 (Previous Regular Board Meeting)	Approve Minutes	Xavier Toson	5 m
Approve minutes for Board Meeting: Audit Presentation & Review on December 26, 2022			
II. Finance			6:07 PM
A. Charter FIRST Corrective Action Plan (CAP)	Discuss	Stephanie Hall-Furman	30 m
1) Mrs. Stephanie Hall-Furman will discuss the 2021-22 Charter FIRST Corrective Action Plan (CAP)			
B. December 2022 Financial Report	FYI	A. Earl Blanche	20 m
1) FY2022-2023 Balance Sheet as of 12/30/2022*			
2) FY2022-2023 Statement of Activities as of 12/30/2022*			
3) FY2022-2023 Statement of Cash Flows as of 12/30/2022*			
4) FY2023-2024 Charter FIRST Forecasts of 12/30/2022			
III. Development Committee			6:57 PM
A. Board Development Challenge	Discuss	Milton Harris	10 m
1) Dr. Latasha Carter and development committee will discuss their board development challenge.			
B. Sponsorship Presentation	Discuss	Milton Harris	10 m
1) Dr. Latasha Carter will present the board with tools and resources on sponsorships to support school development.			
IV. Other Business			7:17 PM

	Purpose	Presenter	Time
A. Enrollment Dashboard	Discuss	Stephanie Hall-Furman	10 m
1) Enrollment			
2) Attrition			
3) Academic data			
V. Closing Items			7:27 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.