



San Antonio Preparatory Schools

SA Prep March 2023 Regular Board Meeting

SA Prep Regular Board Meeting

Published on March 26, 2023 at 5:54 PM CDT

Date and Time

Wednesday March 29, 2023 at 6:00 PM CDT

Location

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 MARCH 29, 2023 beginning at 6pm. Meetings of the Board are normally held at 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

	Purpose	Presenter	Time
A. Call the Meeting to Order		Xavier Toson	
B. RECORD: Attendance		Xavier Toson	1 m
C. APPROVE: Minutes from January 25th Regular Board Meeting	Approve Minutes		1 m
D. APPROVE: Minutes from December 26th Audit Presentation and Review	Approve Minutes		2 m
II. Academic Excellence			6:04 PM
A. ADOPT: House Bill 3 (HB3) Goals	Vote	Stephanie Hall-Furman	20 m
B. APPROVE: 2023-24 Academic Calendar	Vote	Stephanie Hall-Furman	10 m
C. REVIEW: TTAP & Interim Assessment #2 Data	FYI	Stephanie Hall-Furman	20 m
D. REVIEW: 2022 Federal Report Card REVIEW: 2021-22 Texas Academic Performance Report (TAPR) REVIEW: 2021-22 STAAR Performance	FYI	Stephanie Hall-Furman	20 m
III. Governance			7:14 PM
A. Champion & Family Handbook Revision	Vote	Stephanie Hall-Furman	20 m
IV. Finance			7:34 PM
A. February 2023 Financials	Discuss	A. Earl Blanche	15 m
V. Other Business			7:49 PM
A. School Dashboard	FYI	Stephanie Hall-Furman	10 m

	Purpose	Presenter	Time
B. REQUEST: Board member request for future agenda items	Discuss	Xavier Toson	5 m

VI. Closing Items

8:04 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.