



San Antonio Preparatory Schools

SA Prep June 2023 Regular Board Meeting

June 2023 Board Meeting

Published on June 13, 2023 at 10:25 AM CDT

Amended on June 26, 2023 at 12:52 PM CDT

Date and Time

Monday June 26, 2023 at 6:00 PM CDT

Location

San Antonio Preparatory School - Cafe
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 **JUNE 26, 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
A. Call the Meeting to Order		Xavier Toson	
B. RECORD: Attendance		Xavier Toson	1 m
C. APPROVE: Minutes from March 2023 Regular Board Meeting	Approve Minutes		5 m
II. Academic Excellence			6:06 PM
A. REVIEW: 2023 STAAR Data	FYI	Stephanie Hall-Furman	20 m
III. Development			6:26 PM
A. REVIEW: Quarterly Fund Development Update	FYI	Latasha Carter	10 m
IV. Governance			6:36 PM
A. APPROVE: Policy Updates	Vote	Stephanie Hall-Furman	20 m
B. APPROVE: Food Service Meal Vendor RFP	Vote	Samantha Gillespie	20 m
Meal Vendor Evaluation Scoring Rubric will be reviewed/explained by the Director of Operations Samantha Gillespie.			
V. Finance			7:16 PM
A. APPROVE: Amending 2022-2023 budget to actual revenues and expenditures	Vote	A. Earl Blanche	15 m
B. APPROVE: SY2023-24 Budget	Vote	A. Earl Blanche	20 m
C. APPROVE: Financial audit engagement	Vote	A. Earl Blanche	10 m
D. APPROVE: DSS Engagement	Vote	Stephanie Hall-Furman	10 m
VI. Other Business			8:11 PM

	Purpose	Presenter	Time
A. REVIEW: School Dashboard	FYI	Stephanie Hall-Furman	10 m
B. REQUEST: Board member request for future agenda items	Discuss	Xavier Toson	5 m
VII. Closing Items			8:26 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.