



San Antonio Preparatory Schools

SA Prep Regular Board Meeting

July 2023

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Amended on July 23, 2023 at 5:27 PM CDT

Date and Time

Wednesday July 26, 2023 at 6:00 PM CDT

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 **JULY 26, 2023** beginning at 6pm.

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. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Xavier Toson	5 m
Approve minutes for SA Prep June 2023 Regular Board Meeting on June 26, 2023			
II. Academic Excellence			6:06 PM
A. FYI: ACADEMIC PERFORMANCE INDICATORS	FYI	Stephanie Hall-Furman	5 m
III. Development			6:11 PM
A. FYI: DEVELOPMENT GOALS	FYI	Latasha Carter	5 m
IV. Finance			6:16 PM
A. FYI: 6/30 FINANCIAL STATEMENTS	FYI	A. Earl Blanche	5 m
B. APPROVE: BUDGET AMENDMENT BASED ON CURRENT(ACTUAL) ENROLLMENT NUMBERS	Vote	Stephanie Hall-Furman	5 m
C. DISCUSS: FINANCIAL PERFORMANCE INDICATORS (CHARTER)	Discuss	Stephanie Hall-Furman	5 m
V. Governance			6:31 PM
A. APPROVE: POLICY GROUP 2 - INSTRUCTION AMENDMENT	Vote	Stephanie Hall-Furman	5 m
B. APPROVE: POLICY AMENDMENTS	Vote	Xavier Toson	10 m
<ul style="list-style-type: none"> • Financial Reserve and Travel Expense Suspension Policy • Superintendent Authorized Spending Thresholds • Delegation of Hiring Authority • Separation of Superintendent and Principal Roles 			

	Purpose	Presenter	Time
• No Expulsion Policy			
C. DISCUSS: CEO EVALUATION	Discuss	Xavier Toson	10 m
VI. Other Business			6:56 PM
A. DISCUSS: ENROLLMENT & RETENTION & GOALS	Discuss	Stephanie Hall-Furman	10 m
1. Follow up enrollment audit report action steps. 2. Discuss the schools 23-24SY Goals and metrics.			
B. FYI: HI-VISIBILITY ISSUES THAT MAY WARRANT PR	FYI	Stephanie Hall-Furman	5 m
C. PUBLIC COMMENT	FYI	Xavier Toson	5 m
Please sign up upon entry to the meeting and limit your comment to 3 minutes.			
VII. EXECUTIVE SESSION			
• Potential Culture Issues			
VIII. Closing Items			
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.