



San Antonio Preparatory Schools

Regular Board Meeting

Published on August 27, 2023 at 11:41 AM CDT

Amended on August 27, 2023 at 2:24 PM CDT

Date and Time

Wednesday August 30, 2023 at 4:00 PM CDT

Location

San Antonio Preparatory School
6127 Summer Fest Drive

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			4:00 PM

	Purpose	Presenter	Time
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Xavier Toson	5 m
II. Academic Excellence			4:06 PM
A. FYI: ACADEMIC PERFORMANCE INDICATORS	FYI	Shwanda Onwuachi	10 m
III. Development			4:16 PM
A. FYI: DEVELOPMENT GOALS	FYI	Latasha Carter	5 m
IV. Finance			4:21 PM
A. FINANCIAL STATEMENTS	FYI	A. Earl Blanche	5 m
B. DISCUSS: FINANCIAL PERFORMANCE INDICATORS (CHARTER)	Discuss	A. Earl Blanche	5 m
V. Governance			4:31 PM
A. Vote: House Bill 3 Armed Security Officer Requirement in House Bill 3 (2023)	Vote	Xavier Toson	10 m
VI. Other Business			4:41 PM
A. DISCUSS: ENROLLMENT & RETENTION & GOALS 1. Follow up enrollment audit report action steps. 2. Discuss the schools 23-24SY Goals and metrics.	Discuss	Xavier Toson	10 m
B. FYI: HI-VISIBILITY ISSUES THAT MAY WARRANT PR	FYI	Xavier Toson	5 m
C. PUBLIC COMMENT Please sign up upon entry to the meeting and limit your comment to 3 minutes.	FYI	Xavier Toson	5 m

Purpose

Presenter

Time

VII. Closing Items

5:01 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.