



San Antonio Preparatory Schools

Regular Board Meeting

Published on September 22, 2023 at 7:29 PM CDT

Date and Time

Wednesday September 27, 2023 at 6:00 PM CDT

Location

San Antonio Preparatory School

Cafeteria

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 September 27, 2023 beginning at 6 p.m.

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		Xavier Toson	1 m
B. Call the Meeting to Order		Xavier Toson	
C. Approve Minutes	Approve Minutes	Milton Harris	5 m
Approve minutes for Special Board Meeting on August 24, 2023			
D. Closed Executive Session	Discuss	Xavier Toson	20 m
<ul style="list-style-type: none"> • Gov't Code 551.071 – Consultation with Board's Attorney • Gov't Code 551.074 – Personnel Matters • Gov't Cod 551.074 – Personnel Matters; Grievance Filed by Superintendent • TEA Complaints - Other 			
E. Open Session	Discuss	A. Earl Blanche	10 m
<ul style="list-style-type: none"> • Consider and take possible action regarding matters discussed in closed session 			
II. Public Comment			6:36 PM
A. Please sign up upon entry to the meeting and limit your comment to 2 minutes.	FYI		20 m
III. Academic Reporting			6:56 PM
A. Academic Evaluation & Support	FYI	Xavier Toson	15 m
Good, Better, & Best Pathway A-F Accountability Rating - TEA Status Curriculum & Technological Needs			
IV. Enrollment & Development			7:11 PM
A. Enrollment & Retention Goals	Discuss	Xavier Toson	10 m
<ol style="list-style-type: none"> 1. Follow up enrollment audit report action steps. 2. Discuss the schools 23-24SY Goals and metrics. 			

	Purpose	Presenter	Time
B. Development Goals	FYI	Latasha Carter	5 m
V. Finance			7:26 PM
A. Financial Statements	FYI	A. Earl Blanche	5 m
B. Financial Performance Indicators (Charter)	Discuss	A. Earl Blanche	5 m
C. Financial Management Procedure Waiver	Vote	Xavier Toson	8 m
VI. Other Business			7:44 PM
A. School Dashboard	FYI	Xavier Toson	10 m
VII. Closing Items			7:54 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.