



# San Antonio Preparatory Schools

## SA Prep Board Meeting

Published on December 9, 2023 at 10:02 PM CST

---

### Date and Time

Wednesday December 13, 2023 at 6:00 PM CST

---

### 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 December 13, 2023, beginning at 6 pm.

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
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Finance</b>			<b>6:02 PM</b>
<b>A.</b> Public Hearing on the Charter FIRST Annual Management Report Presentation	FYI	A. Earl Blanche	5 m
<b>III. Executive Session</b>			<b>6:07 PM</b>
<b>A.</b> Gov't Code 551.071 – Consultation with Board's Attorney; Closed Meeting	Discuss	Xavier Toson	20 m
<b>IV. Interim Superintendent Updates</b>			<b>6:27 PM</b>
<b>A.</b> Academic Growth for Scholars	FYI	Xavier Toson	10 m
			<ul style="list-style-type: none"> <li>• STAAR Updates</li> <li>• Transformative Education and Intervention</li> <li>• Pathway Towards A Digital Campus</li> </ul>
<b>B.</b> Safe and Positive School Culture	FYI	Xavier Toson	8 m
			<ul style="list-style-type: none"> <li>• Level Setting Leadership + Roadmap</li> <li>• EOM Student Retention Data</li> <li>• Booster Club and Engagement Initiatives</li> </ul>
<b>C.</b> Organizational Development and Impact	FYI	Xavier Toson	10 m
			<ul style="list-style-type: none"> <li>• Parental Involvement</li> <li>• <b>Technology Integration</b></li> <li>• <b>Innovative Teaching Methods</b></li> <li>• <b>Community Engagement and Partnership</b></li> <li>• <b>Teacher Professional Development</b></li> </ul>
<b>V. Other Business - Board Committees</b>			<b>6:55 PM</b>
<b>A.</b> Committee Updates	FYI	Milton Harris	10 m
			<ul style="list-style-type: none"> <li>• Development Committee</li> </ul>

- Academic Committee
- Governance Committee
- Finance Committee

Purpose

Presenter

Time

## VI. Closing Items

7:05 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.**