



San Antonio Preparatory Schools

Regular Board Meeting

Published on January 28, 2024 at 4:59 PM CST

Date and Time

Wednesday January 31, 2024 at 6:00 PM CST

Location

San Antonio Preparatory School
6127 Summer Fest Drive
San Antonio, Texas 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 January 31, 2024, 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			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Interim Superintendent Updates			6:02 PM
A. Academic Growth for Scholars	FYI	Xavier Toson	15 m
<ul style="list-style-type: none"> • Tracking Data/Metrics • Eduphoria Implementation/STAAR Preparation • Intervention Classess • Afterschool Tutoring Sessions • Upcoming Parent Engagement Night 			
B. Organizational Development and Impact	Vote	Xavier Toson	10 m
<ul style="list-style-type: none"> • Review and Vote to Amend Academic Calendar 23-24SY (Vote) • Funder Communication Updates (Discuss) • District/Campus Improvement Plan (Review) • Website Updates (Review) 			
C. Financial Responsibility	Vote	Xavier Toson	20 m
<ul style="list-style-type: none"> • DSS Updates • EOM YTD ADA Report • EOM Enrollment Report • Grant Updates • Contracts for Approval (Vote) 			
III. Committee Updates			6:47 PM
A. Governance Committee	Vote	Xavier Toson	10 m
Consideration and Vote on Transition of Board Chair to Paid Interim Superintendent Role (Vote)			
Proposal of New Board Member(s) (Discuss)			

	Purpose	Presenter	Time
B. Development Committee	FYI	Milton Harris	5 m
• Fundraising: Upcoming Golf Tournament			
C. Finance Committee	FYI	A. Earl Blanche	5 m
Updates from January Finance Committee Meeting			

IV. Other Business

V. Closing Items

A. Adjourn Meeting	Vote
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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.