



# San Antonio Preparatory Schools

## Special Board Meeting

### Board Resolution: Expansion Request Waivers

Published on March 4, 2024 at 5:41 PM CST

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#### Date and Time

Thursday March 7, 2024 at 1:30 PM CST

#### Location

San Antonio Preparatory Schools  
6127 Summer Fest Drive  
San Antonio, Texas, 78244

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#### NOTICE OF SPECIAL MEETING BOARD OF DIRECTORS SAN ANTONIO PREPARATORY

Notice is hereby given that a Special Meeting of the Board of Directors of San Antonio Preparatory Schools will be held on Thursday, March 7, 2024, beginning at 1:30 p.m. **CST**. The meeting will be held at San Antonio Preparatory Schools, **6127 Summer Fest Drive, San Antonio, Texas 78244**.

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, Chapter 551 of the Texas Government Code.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:30 PM</b>
<b>A.</b> Record Attendance		Milton Harris	1 m
<b>B.</b> Call the Meeting to Order		Milton Harris	
<b>C.</b> Board Resolution: Campus Expansion K-4 (Discuss & Vote)	Vote	Milton Harris	5 m
<p>Authorize the interim superintendent to submit requests to TEA for waivers of:</p> <ul style="list-style-type: none"> <li>• 19 TAC §100.1033(b)(9)(A)(iii), addressing the "90% rule" for campus ratings, as part of our comprehensive plan to elevate academic performance across all grades.</li> <li>• 19 TAC §100.1033(b)(9)(A)(vi), concerning the CSPF rule, reflecting our proactive measures</li> </ul>			
<b>D.</b> Introduction of New Board Members	Discuss	Milton Harris	5 m
<b>II. Closing Items</b>			<b>1:41 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.