



San Antonio Preparatory Schools

Regular Board Meeting

Published on March 24, 2024 at 12:22 PM CDT

Amended on March 27, 2024 at 2:55 PM CDT

Date and Time

Wednesday March 27, 2024 at 6:00 PM CDT

Location

San Antonio Preparatory Schools
School Cafeteria
6127 Summer Fest Drive
San Antonio, Texas, 78254

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 March 27, 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		Milton Harris	1 m
B. Call the Meeting to Order		Milton Harris	
C. Approve Minutes	Approve Minutes	Milton Harris	1 m
Approve minutes for Special Board Meeting on March 7, 2024			
II. Public Comments			
Comments limited to 2 minutes per commenter.			
III. Interim Superintendent Updates			6:02 PM
A. Academic Growth for Scholars	FYI	Xavier Toson	20 m
<ul style="list-style-type: none"> • Current Academic Status (Middle & High School) • Gearing Up For STAAR - Roadmap • Enhancing Our Academic Culture • TEKS Certification and Allotment Survey Consent 			
B. Organizational Development and Impact	Vote	Xavier Toson	15 m
<ul style="list-style-type: none"> • Funder Communication - Update • Charter School Expansion Amendment Request + Plan - Update • Nets On The Run 501(c)3 Donation - Soccer & Basketball Goals 			
C. Financial Responsibility	Discuss	Xavier Toson	20 m
<ul style="list-style-type: none"> • CEO's Financial Strategic Roadmap • Enrollment Recruitment Plan • DSS Updates • EOM YTD ADA Report & Enrollment Report 			
IV. Committee Updates			6:57 PM
A. Governance Committee	Discuss	Milton Harris	20 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Board Orientation Checklist • Board Calendar Review • Board Training Requirements & Resources • Review of Board on Track Portal • CEO Candidate Search 			
B. Development Committee	FYI	Milton Harris	3 m
<ul style="list-style-type: none"> • Fundraising: Upcoming Golf Tournament - Update 			
C. Finance Committee	FYI	A. Earl Blanche	5 m
D. Academic Committee	Vote	Keith Collins	10 m
<ul style="list-style-type: none"> • Review and Approve: 2024-2025 Academic Calendar - Interim Superintendent Xavier Toson • Future Academic Accountability Reports 			
V. Other Business			7:35 PM
A. Upcoming Meeting Items	FYI	Milton Harris	5 m
<ul style="list-style-type: none"> • 2024-2025 Curriculum Review • 2024-2025 Compensation Plan • 2024-2025 Employee Work Days • 2024-2025 Employee Handbook 			
VI. Closing Items			7:40 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.